

Exec AD Inv. Exec AD LES Asst. Dir.: Ident. Insp.

Exec AD Adm.

Intell.

Legal Coun. Off. Cong. & Public Affs.

Date 10/31/85

From :J. D. Glover

9/21/85

Subject :ADMINISTRATIVE INQUIRY
INTO THE DUSAPREARANCE OF
EDWARD LEE HOWARD, ESP-R

FROM SANTA FE, NEW MEXICO

It is recommended that a 62 file be opened and captioned as above.

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Searched - Numbered

1 - Mr. Monroe 1 - Mr. Glover RDS:hjs (3)

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From : J. D.	Glover Jp4/1	NAW -		•		Off. Co Public Rec. M Tech. S Trainin
FROM S		EW MEXICO, 9	HOWARD, ESP-19/21/85	₹;		Telephon Director's
URPOSE: To BIHQ file #		inal FD-302s	s, inserts and	d bulky	exhibits i	n
result, nume and other do nemorandum d sufile #62-1 original FD- pox containi	erous FD-30; ocuments wer lated 10/31; 21677. At 302s; four ing bulky i	2s, investig re generated /85, caption tached herew (4) origina tems obtaine	vestigated durgative inserts d. By J.D. Gined case was a with are twent al investigat; ed during the Bufile #62-12:	s, signe lover to assigned ty-five ive inse investi	d statemer Mr. Monro (25) rts; and o	nts be
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To : Mr. Monroe	\		Date	11/27/85	Insp
From : W. E. Wells	(4)				Public Affs Rec. Mgnt Tech. Servs Training
Subject: DISAPPEARANCE FROM SANTA FE 9/21/85 ADMINISTRATIV	E OF EDWARI	ico Ali HEN	- ESP-R	CONTAIN ASSFIED BAY SPG	Telephone Rm Director's Sec'y
<u>PÚRPOSE</u> : To transm B. Brown, Albuquero				ndum of SA (Gerald /
DETAILS: Reference dated 11/1/85, and report of Inspector also captioned as a report, desired to modify partioned matter, vaccurate. To this points in his state and is being transment.	captioned c-In-Place above. Sub- portions of which upon end, he pre- ement. The	as above. Disequent to Albuquerque f the statem reflection repared an act addendum	That memore the preparation, ent he had he believed dendum contact that the been to be a second the bear of the be	randum enclodated 11/1/8 ration of the advised that given in ed were not larifying correceived at	osed a 35, b nat b at he ertain FBIHQ
forwarded to FBIHQ for review and atta	officials		py count o	of this memo	orandum be
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Enclosure 1 - Mr. Revell (Enc.) 1 - Mr. Geer (Enc.) 1 - Mr. Glover (Enc.) 1 - Messrs. RMB:hjs (5)	c.)	3-ENCLO		\$ 2-7216 Searched 8 DEC	77-3 Numbered 8 2 1985 b6

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ENCLOSURE

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TO: ROBERT M. BLITZER Inspector's Aide

FROM Inspector-In-Place HEREIN IS HOLD HEREIN IS TO BE ALL INTO A CONTAINED HEREIN INTO A CONTAIN

Attached hereto is an addendum to a Signed Statement received at the Cleveland Office on 11-7-85. Per our conversation and my conversation with Deputy Assistant Director WILLIAM E. WELLS, please have the appropriate number of copies reproduced and addended to the copies of the report and the original statement.

Attachment

ADDENDUM TO SIGNED STATEMENT OF
ALBUQUERQUE DIVISION, OCTOBER 29, 1985

b6 b7C

Having thoroughly read the statement which I signed October 17, 1985, I wish to have this addendum placed on this statement.

On Page 6, Lines 5 and 6 state, "While I strongly suspected on Sunday evening that Howard had escaped the surveillance, it was not until Monday morning that I was convinced that Howard had departed Santa Fe." I wish to change this sentence to read, "It was not until Monday morning that I knew Howard had departed Santa Fe because of the letter he left for his wife."

On Page 4, first full paragraph, Line 4, I changed the date that we left Santa Fe from September 21, 1985 to September 22, 1985. I now realize that we had left on September 21, 1985.

on 12-27-87 & BJAJUR

SECRET



I have read the addendum contained on the previous page, and it is true and correct to the best of my knowledge.

b6 b7C

Sworn to and subscribed before me this 29 day of October, 1985, lbuquerque, New Mexico

W

FEDERAL GOVERNMENT

November 6, 1985

Honorable Lee H. Hamilton Chairman Permanent Select Committee on Intelligence House of Representatives Washington, D.C. 20515

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Dear Mr. Chairman:

This is to acknowledge receipt of your letter dated October 31, 1985 requesting for responses for the record following the October 10, 1985 briefing regarding Edward Lee Howard.

A further response from Director Webster will be forthcoming in the near future.

Sincerely,

William H. Web William M. B. Assistant Di Office of Co	aker recto r a c	.1 21	69	(G) 7-4	9)
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- Mr. Baker - Mr. O'Brien Mr. Moschella **b**6 wrc b7C wro Exec AD Adm. _ Exec AD Inv. -Exec AD LES Asst. Dir.: Adm. Servs. Crim. Inv. Intell. Lab. Legal Coun. Off. Cong. & Public Affs. Rec. Mgnt. . Tech. Servs. Training _ Telephone Rm. MAIL ROOM (A)



Date 11/7/85



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Mr. Geer

J. D. Glove

Subject:

DISAPPEARANCE OF EDWARD LEE HOWARD (ESP-R)

SANTA FE, NEW MEXICO, 9/21/85

ADMINISTRATIVE INOUIRY

PURPOSE: To advise of an anonymous letter received by the inquiry team and SAC, Albuquerque, on 10/17/85, during the captioned inquiry.

DETAILS: Attached hereto is a copy of an envelope and newspaper clipping addressed to "SAC or INSPECTORS, FBI, 301 Grand NE, Albuquerque, NM 87102." The letter is postmarked at Albuquerque on 10/16/85. The newspaper clipping contains a typewritten notation, ;??????" "More screwups by

This matter was discussed with Albuquerque SAC William D. Branon and, because it did not appear to be within the scope of the captioned inquiry, SAC Branon advised he would handle as a separate matter.

RECOMMENDATION: For information. None.

Enclosures (2)

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FBI Seems Either Inept or Mendacious

CIA Knew About Howard, But Didn't Tells EB

delivering U.S. secrets to the Soviets but ederal officials said Friday.

Meantime, sources said Howard, the 33. year-old ex-agent charged with grying for the Soviet Union, is believed to have fled from his Santa Re come through Texas to Europe.

The sources and officials spoke only on condition they not be identified by name.

New Mexico, the FBI said last week that FBI until a year later, after a Soviet ered to petry that reporting it would this case "not until a year later after a Soviet ered to petry that reporting it would this case "not until a year later after a Soviet ered to petry that reporting it would this case "not until a year later after a Soviet ered to petry that reporting it would this case "not until a year later." 1983 he had traveled to Washington and did not tell the FBI until this year, three, embassy trying to decide, whether to information, but that he had decided

acquaintances of Howard's from his days: remarks to the CIA's Office of Security has developed "thresholds." P In an affidayly filed in federal court in, at the time, but the CLA did not advise the said, below which information is

Howard, who was fired by the CIA in defector provided information which simply overburden investigators.

case, and they were reasonable." alerting agents to watch for his retu

But she declined to say exactly what was done in the Howard case.

In deciding which information to re-physical surveillance of Howar inside the spy agency. They reported his port to the Justice Department, the TV

June: 1983, told two current CIA em- opened an investigation of Howard these. One federal law enforcment official Howard to flas on the night of S ployees on Sept. 24, 1984 that in October, officials said. Asked why the delay occurred, CIA a year ago, there were things the FBI directly conferned him w spent several hours near the Soviet spokeswoman Kathy. Pherson said could have done such as reviewing its sall-eastions "There are procedures to handle secure surveillance photographs of the embassy enter the embassy and disclose classified lity problems. They were followed in this to see if Howard had been there and

This source, however, said th formation was probably not suffic iustify a formal investigation in

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Gerald V. Crawford, Editor

Pirate Case Will Test Western Justice

Now that the hijackers of the Achille Lauro have been cap bured, the question still remains whether they can be brought a



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Date 11/13/85



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H. Geer

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OTHERWISE

HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE BRIEFING REGARDING EDWARD LEE HOWARD, OCTOBER 10, 1985

To provide to the Intelligence Division a copy of the transcript of the October 10th briefing as well as questions for the record and to request appropriate responses.

DETAILS: By letter dated October 31, 1985, to the ATTORNEY GENERAL, Congressman LEE HAMILTON, Chairman, House Permanent Select Committee on Intelligence (HPSCI) provided a copy of a transcript of the briefing regarding EDWARD LEE HOWARD on October 10, 1985 before HPSCI.

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These questions were directed not only to the FBI but to the Department of Justice in light of the fact that JOHN MARTIN, Chief, Internal Security Section, testified at the briefing. The Intelligence Division is requested to review the attached questions for the record

(S)

RECOMMENDATION: That the Intelligence Division review the enclosed transcript and make appropriate corrections and provide responses to the enclosed questions for the record.

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APPROVED: Adm. Servs._ Laboratory Legal Coun. Crim. Inv. Off. of Cong. Director & Public Affs Exec. AD-Adm. ldent. Rec. Mgnt. Exec. AD-Inv. Inspection Tech. Servs. Fixed AD-LES

1 - Mr. Geer

(Attn: Mr. Crocker)

1 - Mr. Baker

1 - Mr. DuHadway

1 - Mr. O'Brien 3 - Mr. Moschella REASON: 1.4 (c,d)

DATE: 05-12-2008

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Room 7240,

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DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 06-04-2008

[']Per OGA letter dated 05/05/08



Date 11/14/85



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: Mr. E.J. Sharpe

From : J.H. Geer

Subject : ADMINISTRATIVE INQUIRY INTO THE DÍSAPPEARANCE OF EDWARD LEE HOWARD FROM SANTA FE, NEW MEXICO, SEPTEMBER 21, 1985

b6 b7C

To document a review of the administrative inquiry conducted by Inspector regarding the disappearance of Edward Lee Howard, an espionage subject from Santa Fe, New Mexico, on 9/21/85, while under Bureau surveillance.

RECOMMENDATIONS: 1. That the Administrative Summary Unit of the Administrative Services Division review the report for appropriate administrative action.

approved;	**************************************	Adm. Servs	Laboratory
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The Intelligence Division (INTD) has reviewed the report and recommends the following administrative action:

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JUL 22 1986

Enclosure

1 - Mr. Revell

1 - Mr. Mintz

1 - Mr. Sharp

1 - Mr. Glover

1 - Mr. Geer

MAY 28 1987



Memorandum J.H. Geer to E.J. Sharp Re: Administrative Inquiry into the Disappearance of Edward Lee Howard from Santa Fe, New Mexico, September 21, 1985

DETAILS: At the request of the Assistant Director, INTD, Assistant Director Glover, Inspection Division, had an administrative inquiry conducted in order to establish how Edward Lee Howard disappeared from Santa Fe, New Mexico, on 9/21/85, while under FBI physical surveillance. This administrative inquiry was conducted and included interviews of personnel in Albuquerque, San Diego and Los Angeles as well as FBIHQ. A copy of this report is attached for your review. (original memo only)

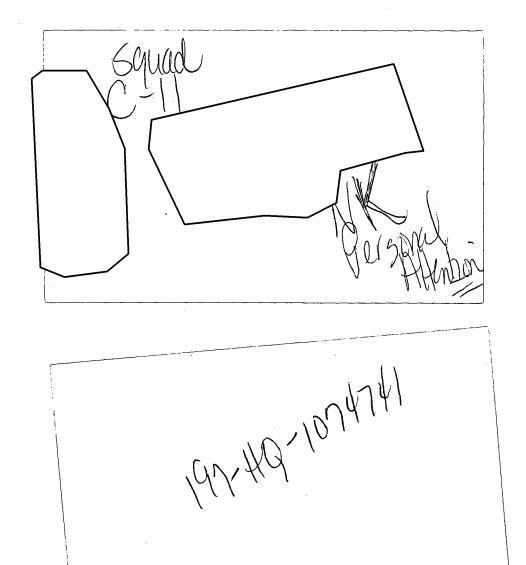
b6 b7C	report is attached for your review. (original memo only)
370	A thorough review of this administrative summary has been conducted and it is INTD's recommendation that administrative action be considered for who was assigned to the lookout on 9/21/85, the date of Howard's disappearance.
b6 b7C	performance was less than adequate and is a critical element in the disappearance of Howard while under physical surveillance. It is noted that after having been placed on notice that the Howards were to leave their residence, and knowing the approximate time that the babysitter was to arrive at the residence, failed to notice the departure of the Howards from their residence and also failed to notify the surveillance teams of the Howards' departure further failed to notice and/or advise the surveillance teams of the babysitter's arrival after having logged outgoing calls that the babysitter was making from the Howards' residence recorded an incoming call from Mrs. Howard wherein she stated that she was at Alfonso's Restaurant and, although he recorded this call failed to notify the surveillance units of this call also failed to notice the return of Mrs. Howard to her residence.
b6 b7C	was further delinquent in his performance in that he failed to report problems he experienced with the surveillance monitoring equipment and he made entries into his surveillance log which he later admitted he could not sustain.
	lack of performance in a very critical position is primarily responsible for the disappearance of Howard.
	former SAC Joel Carlson had been transferred to
b6 b7C	the Louisville Division and arriving SAC William D. Branon was not on duty in Albuquerque during portions of this investigation.
	A thorough review of this administrative inquiry disclosed that failed to maintain proper control and command during critical periods in this investigation. failed to insure that a proper surveillance plan with adequate procedures was being utilized during critical periods in this investigation. Appropriate briefings of personnel were not held and SAs that were being utilized in critical aspects of this investigation were not properly briefed and/or knowledgeable as to all aspects of the



Memorandum J.H. Geer to E.J. Sharp
Re: Administrative Inquiry into the
Disappearance of Edward Lee Howard
from Santa Fe, New Mexico,
September 21, 1985

surveillance. This resulted in assumptions being made which led to critical errors in this investigation. assigned SA personnel to 18-hour shifts, which are believed to be excessive, and manned critical components of this surveillance with insufficient manpower to insure proper results. It is noted that was assigned by himself to an 18-hour shift in a lookout point which was crucial to a successful surveillance of Howard.
overdelegated the responsibility for the conduct of this surveillance and failed to review all aspects of this surveillance so that proper contingency plans and programs could be developed and implemented.
It is to be noted that the Albuquerque Division requested that authority be obtained so as to place beepers on subject's car and that authority for these beepers was not obtained by FBIHQ prior to Howard's disappearance. The facts surrounding Albuquerque's request for beepers have been reviewed and it has been determined that the request for these beepers was properly handled and a breakdown occurred in the Department of Justice as the attorney handling this request went on extended annual leave and when he returned did not handle this matter as promptly as necessary. The INTD is reviewing its procedures so as to insure prompt handling of such requests is accomplished in the future; however, it does not appear that the absence of these beepers was a critical element in the disappearance of Howard. Howard was successfully followed without these instruments and it is not believed that the absence of these beepers was a major contributing factor in Howard's disappearance.
The INTD has closely reviewed the performance of
who was in charge of the surveillance team during the shift in which Howard disappeared, and notes that when this SOG team came on duty on 9/21/85 they were briefed by the previous SOG team that the Howards intended to go out for dinner or dessert sometime during the early evening of 9/21/85. They were furnished with information that indicated the babysitter had to be at another location other than the Howards' home by 6:30pm. did not station any of his surveillance units at the entrances or exits of the Howards' subdivision in anticipation of their departure and relied solely upon the lookout within the subdivision to advise his surveillance team of the Howards' departure. During all of the previous surveillances, the surveillance teams had relied 100 percent on the lookout to advise them of the Howards' movements and this process had been successful. The surveillance teams were under instructions to conduct a discreet surveillance and it was decision that a discreet surveillance could not be conducted by posting surveillance units at the entrances and exits of the Howards' subdivision.
It is further noted thatbecame alarmed when the lookout failed to notify his surveillance units of any movement by 7:00pm on 9/21/85 and that he dispatched two of his surveillance units to drive through the Howards' subdivision to see if any movement had taken place.
Administrative Services Division may consider the possibility of an oral reprimand of for his failure to dispatch surveillance units to appropriate areas in anticipation of the Howards' departure.

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	Memorandum •	SERET DATE: 05-12-2008		Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv
	To : Mr. Mines	DECLASSIFY ON: 05-12-2033 DATED Date	12/5/85	Ident
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	PERSONNEL MATTE	R EXOLI	W March Consisted T Whene SHOWN RWISE strative inquiry	(A)
	Edward Lee Howard on RECOMMENDATIONS: (1 placed on probation	9/21/85, while under 24-1) That and suspended from duty with the control of the	nour surveillanc be censured, ithout pay for	e. b6 b7c
	surveillance units o not at his residence /et alt	f information indicating ·	that Howard was	4-27-87
	Ener. And to Ener.	Spents And Ren. Map 1. Instruction Transaction be administrative action be	Declassify on: 0	Styple sound
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	Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85 Re: Albuquerque Division Personnel Matter	b6 b7
(S)	DETAILS: By way of background, on or about 8/1/85, a Soviet defector provided information indicating that a former CIA employee was possibly selling classified information to the Russians. CIA developed as suspects two former employees: Edward Howard and Howard resided in Santa Fe, New Mexico, During early August, 1985, FBIHQ advised Albuquerque of Howard's suspected activities, and Albuquerque was directed to conduct discreet inquiries to determine Howard's current whereabouts and activities. The case was supervised at FBIHQ by the CI-1 Section.	
(S)√	was	b3 b6 b70
	Supervisor of Of the Albuquerque Division, surveillance of Howard was instituted in late August 1985, supported by SOG and SSG teams from the Los Angeles Division assisted by Agents from the Albuquerque Division. From 8/29/85 to 9/18/85, the surveillance ran from 7:00 a.m. until Howard went to bed. On 9/18/85, 24-hour surveillance coverage was initiated.	
		b2 b3 b6 b7C b7E

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(CONTINUED - OVER)



	Re:	b6 b7
	Albuquerque Division Personnel Matter	
(S)·	Background Concerning Edward Lee Howard Howard and his wife both were former CIA employees. Howard had been trained by the FBI in counter- surveillance techniques to include the use of beacons. Inasmuch	b1 b3 b6 b7
	Organization of Surveillance Personnel and Technical Equipment	
	The surveillance of Howard's residence was extremely difficult, inasmuch as the house was in a subdivision located in a desert area with very open terrain. Agents could not conduct the surveillance from stationary vehicles since the subdivision was patrolled by security guards and the neighbors would, in all probability, become suspicious of any strange vehicles. After unsuccessful efforts to locate a residence to utilize as a surveillance site, an unmanned van, equipped with CCTV, was placed across the street and video transmissions were microwaved a short distance to a monitoring station, which consisted of a recreation vehicle (RV) staffed with one Agent. The RV, which was code named "Bell Tower," was equipped with a TV monitor and video cassette recorder	b2 b3 b7E
	The monitoring Agent also had secure radio available to communicate with surveillance teams who were assembled close to the exits of the subdivision. A telephone was available to maintain contact with the case Agent assigned to the Santa Fe RA, as well as to communicate with Albuquerque Division Headquarters which was 70 miles away.	te



Memorandum from D. Raritv. Jr. to Mr. Sharp, 12/5/85 Re:

b6 b7C

Albuquerque Division Personnel Matter

Due to the open terrain, surveillance units could not visually observe Howard's residence or the entrances to the subdivision without being obvious to local traffic. An assembly area was, therefore, utilized which provided easy access to the exits to the subdivision. Since the surveillance units could not observe the residence or the subdivision exits, they were completely dependent on "Bell Tower" to call out any activity at which time the units, assisted by aircraft, would provide appropriate coverage. From 8/29/85 to 9/20/85, the surveillance was successfully conducted using the above scenario.

The Circumstances Leading Up to Howard's Escape

Thursday, 9/19/85

Howard interviewed during the afternoon and became hostile. He was advised that full investigation being initiated to include surveillance, interviews of friends and associates.

Overt surveillance instituted.

Friday, 9/20/85

Howard initiates contact with Agents and indicates possible willingness to take polygraph. Howard wants to talk to his attorney first. Agents observe complete change in Howard's demeanor indicating his cooperation.

After consultation with FBIHQ and DOJ, based on Howard's anticipated cooperation directs that surveillance revert back to discreet surveillance in order to avoid antagonizing Howard.



Memorandum from D. Re: Albuquerque Di Personnel Matt		b6 Ъ7С
	During evening hours, suspect telephonically contacted at and indicated willingness to be interviewed and take polygraph on 9/21/85.	b6 · b7C ·
Saturday, 9/21/85	At 3:30 p.m., begins 18-hour shift (3:00 p.m 9:00 a.m) at "Bell Tower." relieves completed a 6-hour shift.	b3 b6 b7с
	At 3:51 p.m.,	
	At 3:57 p.m.	b3
	At 5:03 p.m.,	b6 b7С
	At 5:34 p.m.	
	At 5:35 p.m.,	



Memo Re:	Albuquerque Division Personnel Matter	b6 b70
	At 5:51 p.m.	•
	At 5:52 p.m.,	
	At 6:54 p.m.,	b3
	At 6:54 p.m.,	b6 b7C
	At 7:01 p.m.	
	At 7:32 p.m.	
	Surveillance teams are not advised of indicating Howards have left residence. Due to lack of activity, surveillance units are dispatched to conduct drive-bys of residence. Jeep is still out front and no activity is observed inside except for two sets of clothing seen through blinds. Garage door closed and unable to determine if Oldsmobile is inside.	ъ3
	Eight-hour interview of completed during evening provides sufficient PC for arrest warrant for Howard.	b6 b7C





Memorandum from D. Rari Re: Albuquerque Divisi Personnel Matter	Lty, Jr. to Mr. Sharp, 12/5/85	Ъ6 Ъ7С
At	8:47 p.m.	b3
At	8:48 p.m., same as above.	
<u>Sunday</u> , 9/22/85 At	3:00 p.m., Agents attempt to interview Howard at residence. Mrs. Howard extremely upset and says husband is out jogging and will return in half hour.	
At	3:30 p.m., Agents return to residence. Edward is still not home according to Mrs. Howard.	
At	9:15 p.m., Howard's employer telephonically contacts and advises that he has found a resignation letter from Howard, along with a letter to	Ъ6 Ъ7С
she assisted her husbar of 9/21/85, after drivi restaurant in their Old	interview of Mary Howard revealed that and in his disappearance on the evening ing from their residence to Alphonso's dismobile. After leaving Alphonso's, various streets in an effort to clean	

Interview of

indicated that on 9/21/85, he was assigned to work as a technical surveillance monitor at "Bell Tower" on a 18-hour shift beginning at 3:00 p.m on 9/21/85 and ending at 9:00 a.m. on Sunday, 9/22/85. He had not previously worked at "Bell Tower;" however, in early September, 1985, he had been involved in a loose surveillance of Howard. Prior to his arriving at "Bell Tower," he had not

themselves. Howard then got out of the car, put up a dummy

in his place, and Mrs. Howard drove home alone.

SEORET

(CONTINUED - OVER)



Re:
Albuquerque Division
Personnel Matter
been specifically briefed concerning his responsibilities as a
monitor; however, upon arrival he was briefed for 45 minutes by
He was shown how to operate the technical
equipment
He was also told that Howard had been interviewed
the previous day and was afraid to take a polygraph. During
the briefing, was in radio contact with the
surveillance teams on several occasions for the purpose of ensuring that they were aware of Howard's dinner plans. He
was told by to notify the surveillance teams if
any move <u>ment was d</u> etected during his shift.
informed that he had had some trouble with the CCTV
in that the picture quality was poor
indicated that during his entire shift,
he never saw Howard's Oldsmobile either leave or arrive at the
residence even though he repeatedly viewed the monitor during
his shift. He stated that at approximately 5:00 p.m. he advised
the surveillance units that He did not recall if he told the units that the Howards
had departed the residence nor could he remember advising the
surveillance teams of
Between 6:00 p.m. and 7:00 p.m. recalled receiving
a radio message from the surveillance units inquiring if he
could see Howard's car. After advising that he could only see the jeep and not the Oldsmobile, he overheard radio
traffic indicating that the surveillance units were being
dispatched to look for the Howards in various parts of
Santa Fe. At 7:01 p.m.
He immediately informed the surveillance units
and they returned to the general area of Howard's home, inasmuch as it was apparent that
The state of the s

SECKET

(CONTINUED - OVER)

b6 b7C

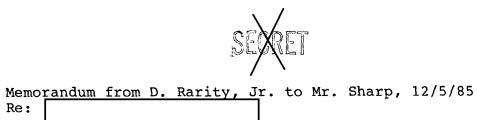
b2 b3

b6 b7C b7E



Re: Albuquerque Division Personnel Matter	Ъ6 Ъ70
noted that during his shift he did not experience any radio problems and that the surveillance teams responded each time he attempted to contact them on the radio. He noted that he was never briefed concerning the surveillance units' locations and he was under the impression that they could visually observe the house also noted that during his shift, he did monitor radio transmissions from the surveillance units indicating that they were doing drive-bys of the residence.	Ъ6 Ъ7С
Analysis by ASD	
A review of the results of the inquiry identify the following relevant issues: (1) Did have sufficient information available to believe that the Howards had left the residence and, if so, was he	Ъ6 Ъ7С
negligent in failing to advise the surveillance teams?	
(2) Were there any deficiencies identified in the surveillance plan, which was in place at the time Howard disappeared, and which would have contributed to Howard's disappearance?	
(3) Were there any deficiencies on the part of FBIHQ or DOJ personnel which contributed to the delay in obtaining the beacon?	b6 b70
Performance of	
With regard to the performance of ASD notes that had stated that he did advise the surveillance units of	
All seven surveillance team members denied receiving any transmissions from "Bell Tower" indicating the presence of the babysitter at the residence. The surveillance team members	b3 b6 b70





Albuquerque Division Personnel Matter	
also stated that they were not aware of	
has stated that when he began the shift he understood that his mission was to advise the surveillance units of any movement involving Howard, yet in his signed statement, he did not express any concern or alarm	
when	b3
which certainly should have indicated that the Howards were no longer at the residence. Inasmuch as there was no indication of a technical failure by the radio equipment, coupled with the fact that all of the surveillance team members were in agreement that no transmissions were received from "Bell Tower" concerning the babysitter, ASD must conclude that did not advise the surveillance teams of	b6 b7
As a direct result of negligence, Howard was able to avoid the surveillance and flee the area.	
The Intelligence Division has recommended that be censured, placed on probation and suspended for five working days for his lack of performance during the surveillance.	b6 b70
Supervision of the Surveillance	
was responsible for overall supervision of the surveillance. During the period 9/19-21/85, the decision to maintain a discreet or overt surveillance was made only after consultation with FBIHQ and DOJ. On 9/20/85, after consultation with DOJ, told not to harass Howard with a tight surveillance in order to avoid angering Howard. All surveillance team members were consistent in their understanding that a discreet surveillance (not a bumper-lock) was in operation on 9/21/85. Interview of field management and surveillance team leaders revealed agreement that at Howard's residence, due to the open terrain, the surveillance teams could only avoid detection by using assembly areas beyond eye contact of Howard's residence and the subdivision entrances and exits. Success of the surveillance, therefore, rested entirely on "Bell Tower" which was relying on CCTV and	Ъ3 Ъ6 Ъ7(



Memorandum from D. Raritv. Jr. to Mr. Sharp, 12/5/85 b6 Re: b7C Albuquerque Division Personnel Matter ASD is of the opinion that too much reliance was b3 at "Bell Tower" and that a placed on the CCTV beacon would have greatly assisted the surveillance teams. The inquiry did not develop any information indicating negligence on the part of the surveillance teams. On the contrary, on 9/21/85, when there was no activity between 5:00 p.m. and 6:00 p.m., the team leader was conscientious enough to send units to do drive-bys of the Howards' residence. As noted in Assistant Director J. H. Geer's memorandum to Assistant Director E. J. Sharp, dated 11/14/85, the Intelligence Division cited for failing to maintain proper control and command during critical periods of this investigation. In recommending censure for the Intelligence Division indicated that he failed to ensure that a proper surveillance plan with adequate procedures was being utilized during critical periods and also failure to b6 provide appropriate briefings of personnel being utilized in h7C critical aspects of the investigation. The Intelligence Division was of the opinion that as a result, assumptions were made which led to critical errors during the investigation. In addition, the assignment of Special Agent personnel to 18-hour <u>shifts wa</u>s believed to be excessive and it was noted that was assigned to an 18-hour shift at the lookout site, which was a critical position to the overall surveillance of Howard. <u>In arriving at</u> an appropriate administrative action ASD notes that the Intelligence concerning Division did not provide any evidence to support their finding that failed to maintain proper control and command of the surveillance, which would have contributed to Howard's disappearance. On the contrary, ASD notes that up until the day Howard disappeared, the surveillance plan b6 b7C as it was set up, had been in place for approximately three weeks and had been used to successfully surveil Howard. 9/21/85, the decision to maintain a discreet surveillance was not decided by |but was directed by| who had conferred with DOJ. A review of





Memor	andum	from	D.	Rarity,	Jr.	to	Mr.	Sharp,	12/5/85
Re:									
	Albuquerque Division								
	Person	nel 1	Mat	ter					

photographs of Howard's residence and surrounding areas disclosed that it was a very open area and, therefore, would have precluded Agents from conducting the surveillance of the residence from stationary vehicles. ASD, therefore, concludes that the use of microwaved CCTV was the only practical way to visually monitor activities at Howard's residence.

The Intelligence Division indicated that appropriate
briefings of personnel were not held and Agents being utilized
in critical aspects of the investigation were not properly
briefed or knowledgeable which resulted in assumptions being
made which led to critical errors in the investigation. A
review of all of the interviews of personnel associated with
this surveillance, however, failed to identify any employee
who did not understand their mission and responsibilities.
was the only Agent on the surveillance who indicated
that he was not briefed prior to his going on duty during the
9/21/85 shift. however, has indicated that in
early September, he was involved in a loose surveillance of
Howard, and he, therefore, should have been aware of the
allegations concerning Howard's involvement in possible
espionage activity. In addition, the Agents assigned to
the Albuquerque Office were being utilized to pull shifts at
"Bell Tower" and certainly should have been aware
of those responsibilities. In addition, was briefed
for 45 minutes by and has indicated in his
statement that he understood what his mission was.
did make the statement that he was never briefed as to the
locations of the surveillance units, and he was, therefore,
under the impression that the surveillance units could observe
Howard's residence. however, has acknowledged
that he overheard radio transmissions from the surveillance
units where in they had to do drive-bys. It should have been
apparent to that the surveillance units, wherever
they were, were not <u>in a position t</u> o closely observe the
residence. Further, not knowing exactly where
the surveillance units were located does not mitigate the
fact that he did not notify the surveillance teams of the

SDACT

b6 b7C



Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85 Re: Albuquerque Division Personnel Matter	Ъ6 Ъ7С
In summary, ASD is of the opinion that statement that he was not briefed prior to his arrival at "Bell Tower" does not mean that he did not understand what the investigation was about and what his responsibilities were. The Intelligence Division has also pointed out that was assigned to an 18-hour shift by himself. The 18-hour shift was believed too excessive, particularly inasmuch as it concerned a critical component to the surveillance. ASD concurs with the observations of the Intelligence Division with regard to the lengthy 18-hour shift. However, ASD also notes that had only been on duty for approximately three hours, and therefore, the lengthy 18-hour shift did not contribute to shortcomings.	Ъ3 Ъ6 Ъ7С
In summary, ASD is of the opinion that the surveillance plan formulated by was based on a logical analysis of the circumstances which dictated that surveillance units could only avoid detection by being away from the residence and the immediate area around the entrances and exits to the subdivision. The only shortcoming to the surveillance is the too great of reliance on "Bell Tower," and as previously indicated, ASD is of the opinion that would have greatly assisted in Howard's surveillance. Inasmuch as	b2 b3 b6 b7C b7E
ASD finds that was not negligent in the formulation of the surveillance plan. ASD, therefore, does not agree with the Intelligence Division with regard to the censure of	
By teletype dated 8/16/85, Albuquerque Division requested	b2 b3 b7E



Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85 Re:	b6 b7C
Albuquerque Division	
Personnel Matter	
As noted in the interview	
of was not included in	
As noted in the signed, sworn statement of	
on 10/28-29/85, the Principal Legal	
Advisor of the Albuquerque Division and of	
Legal Counsel Division, FBIHO, were attempting to resolve the legal issues concerning	
During late	b2
August, 1985, was advised that	b3 b5
Accordingly, on 9/5/85, submitted to DOJ Attorney	b6
	b7C b7E
After several days had past	
without notification from DOJ, contacted DOJ and was advised that	
Approximately ten days after had been furnished with	
learned that was on annual	
leave. After returned from annual leave, he was immediately contacted by At that time	
indicated that was one of a	
number of important matters which he was working on. This	
conversation occurred on or about 9/15/85.	
In their memorandum of 11/14/85, the Intelliqence	
Division advised that was	3.0
properly handled by FBIHQ and that breakdown occurred in the Department of Justice as the attorney handling the request went	b2 b3
on extended annual leave and when he returned, did not handle	b7E
as promptly as necessary. The Intelligence	
Division indicated that they were reviewing its procedures	
to ensure the prompt handling of any future request. The	



	Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85 Re: Albuquerque Division	b1
	Intelligence Division also noted that just prior to Howard's disappearance, the surveillance teams had been able to successfully surveil Howard therefore, the Intelligence Division was of the opinion that the failure to was not a major contributing factor in Howard's disappearance.	b2 b3 b7E
	ASD recognizes that up until 9/21/85, the surveillance of Howard was successfully conducted However, ASD is of the opinion that too much reliance was placed on the CCTV at "Bell Tower" would have assisted the surveillance teams by backing up "Bell Tower." Albuquerque had requested on a timely basis, yet it took five weeks to As noted in the signed statement of dated 10/29/85, John Martin, Chief of the Internal Security Section, Criminal Division, Department of Justice, had been advised in August of the significance of the Howard case	b1 b2 b3 b6 b7C b7E
(S)-	DOJ personnel were aware of the significance of the Howard case and, therefore, should have recognized the need to expedite Based on a review of signed statement, ASD is of the opinion that did conscientiously attempt to have processed; however, he was thwarted in his efforts, inasmuch as he had no authority over DOJ personnel. Without the benefit of interviews of DOJ personnel with regard to their understanding of the Howard case, ASD concludes that and did properly process Based on a review of the statements of Based on a review of the statements of and ASD is of the opinion that there appears to be a breakdown at DOJ with regard to prioritizing matters which could significantly impact on national security.	

SEXET



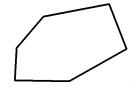
Re: Albuquerque Division	b6 b7C
Summary	
In conclusion, ASD concurs with the recommendation of the Intelligence Division that be censured, placed on probation and suspended from duty without pay for seven days as a result of his failure to advise	
surveillance units of	
which would have indicated that Howard was not	.b3
at home. Inasmuch as no evidence was developed which would	b6
indicate that the surveillance plan was deficient or that	b7C
surveillance personnel had not properly been briefed on their	
responsibilities, ASD recommends no administrative action	
concerning who was responsible for the overall	
supervision of the surveillance. In addition, ASD finds that	
no formal administrative action is appropriate with regard to	
Intelligence Division personnel who were responsible for	
administration/management of the investigation.	

Addendum to Sharp to Mintz Memorandum dated 12/5/85	
RE:	b6 b7C
ALDUOUDDOUE DIVIGION	.D / C
ALBUQUERQUE DIVISION PERSONNEL MATTER	
PERSONNEL MATTER	
ADDENDUM OF EAD JOHN A. MINTEN CELL 18486 JAM:wss	
A review of the facts as reported in this administrative inquiry indicates several factors that should be taken into consideration in addition to comments stated in memorandum from J. H. Geer to E. J. Sharp dated 11/4/85 and memorandum from E. J. Sharp to Mr. Mintz dated 12/5/85.	Ъ6 b7С
Since was directly responsible for the overall supervision of this surveillance and investigation, his management decisions in the following areas are considered as ineffective investigative judgments under the circumstances:	2,70
l. That adequate personnel was not scheduled or provided to staff the monitoring station "Bell Tower" at a critical period of this surveillance.	
2. That he failed to develop or implement contingency plans that would have provided visual coverage to appropriate areas in anticipation of Howard's departure from his residence.	
3. That there is no indication that appropriate stops, notices, or checks with airlines, or other commercial transportation systems had been implemented prior to Howard's disappearance on 9/21/85.	
In accordance with the above, it is my recommendation that be censured.	Ъ6 .b7С
	2.0
APPROVED: Adm. Serv. Legal Coun. Crim. Inv. Plan. & thep. Rec. Mgnt. Tech. Serva. Exce. AD-Adm. Moret. Training Exec. AD-Inv. Intell. Off. of Cong. Exec. AD-LES Luboratory & Public Affs.	

/ Unitell ______
Laboratory



Public Affs. Rec. Mgnt. __ Tech. Servs. Training
Telephone (a)
Director's Sector



b6 b7C

AIRTEL

		4/1/86	
	Director, FBI	PERSONAL ATTENTION	
	SAC, Albuquerque	Disapparance of	
	ALBUQUERQUE DIVISION PERSONNEL MATTER	Edward free Howard DECLASSIFIED DY SP. 6 BJAJUR ON - 4-27-8	b6 b7C
	Reference telephothe Administrative Summary Division, 3/25/86.	one call of to Unit, Administrative Services	
With The second	Enclosed for Albustatement of on 10/21/85.	uquerque is one copy of a signed, sworn furnished regarding captioned matter	
ထ္	requested an opportunity to	nection with appealing to the Director	Ъ6 Ъ7С
MAR 3 1 1986	statement the sensitivity of the invent not be provided to him.	Id be permitted to review only while in Bureau space. Due to estigation, copies of the statement can	
(A)	ARR: law (4)	8 JUL 22 1986	
Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv Ident	Based on telcall of	to ASU, ASD, 3/25/86.	
Insp Intell Lab Legal Coun Off. Cong. &	MAY 28 1987		

Federal Bureau of Investigation

February 10, 1986

PERSONAL

b6 b7C

HEREIN IS UNCLASSIFIED DATE 4-2787BY SP6BJP/12

Dear

Albuquerque, New Mexico

I have recently concluded a review of an administrative inquiry concerning your performance during a surveillance in a highly sensitive investigation. Specifically, on September 21, 1985, information was made available to you indicating that the individual being surveilled was no longer at his residence. In your signed statement, you recalled that on September 21, 1985, you advised surveillance units of the presence of another individual at the residence. A preponderance of evidence was developed, however, which disclosed that you did not inform the surveillance units of information which indicated that the individual being surveilled was no longer at the residence. Your failure to disseminate that information resulted in surveillance units not being deployed which I believe contributed significantly to the subsequent disappearance of the individual without detection.

Your conduct is of grave concern to me, inasmuch as the individual under surveillance was in possession of information that could seriously impact on national security. In view of the seriousness with which I view this matter, you are being suspended from duty without pay from the close of business February 14, 1986, through March 16, 1986, and placed on probation.

Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv Insp	1 - SAC, Albuquerque (Personal	John A. Mintz Executive Assistant Director - Administration	b2 b6 b70
Intell. Lab. Legal Coun. Off. Cong. & Public Affs. Rec. Mgnt. Tech. Serve. Training) Tolephone Rm. Directory (Sec.)	1 - Pay and Position Management 1 - (PPMU) 1 - Voucher and Payroll Section 1 - OPR (2-1)/677 1 - Albuquerque Division Person ARR: gdk (10) Based on ASD memorandum from E.	Ch. of Cong. Stock of the Cong. Stock of the Cong.	-

NOTE TO SAC: The enclosed letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

This employee should be closely supervised. At the expiration of 90 days, a recommendation should be submitted as to whether the employee should be removed from probation, at which time a determination will be made by the Bureau. Period of probation should begin the first working day upon return to duty.

Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation before he ceases duty.

February 10, 1986

PERSONAL

b6 b7C

ederal	Rureau	Ωf	Inves	E i ga	tion
	~~~~~	-	****		
Albuquer	cue. N	ew N	lexico		

Dear

I have recently concluded a review of an administrative inquiry concerning your supervision of a highly sensitive Foreign Counterintelligence investigation wherein an individual was able to avoid detection during a surveillance. The inquiry established that inadequate personnel were scheduled to staff the monitoring station that had been established in this case at a critical period during this surveillance. In addition, you failed to develop or implement a contingency plan that would have provided visual coverage to appropriate areas in anticipation of the subject's departure from his residence. Further, there was no indication that appropriate stops, notices or checks were made with airlines and other commercial transportation systems prior to the subject's disappearance.

The manner in which you handled this investigation is of serious concern to me, particularly in light of the fact that the individual under surveillance was in the possession of information that could seriously impact national security. In the future, I expect that you will be more diligent and attentive in the discharge of your managerial responsibilities.

Very truly yours,

	10	E
3	FEB	la,

Exec AD Adm. Exac AD Inv. Exec AD LES

Asst. Dir.:

Insp.

Lab.

Intell.

Adm. Servs Crim. Inv.

William	H.	Webster	•
Dia	rect	tor	

b6

1 - SAC, Albuquerque (Personal Attention) Enclosure

b7C

The enclosed letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

Legal Coun. Off. Cong. & Public Affs.

WAN 62-12/677

Local Cour.

uquerque Division Personnel File

'Mintz;

en memorandum from E. J. Sharp to Mr.

Memorandum	XP SEXRET	Exec AD Adm.  Exec AD Inv.  Exec AD Inv.  Exec AD Inv.  Asst. Dir.:  Adm. Servs.  Crim. Inv.  Ident.
To : Mr. Glover	Date  DATE: 05-12-2008  CLASSIFIED BY 60324 UC BAW/RS/YM REASON: 1.4 (c,d) DECLASSIFY ON: 05-12-2033	Inst
FROM SANTA I ADMINISTRAT		Classified A Sph BIP 148  Declassify on: OADR 326
requested by the Division 5 person investigation.	ort the results of additional Director concerning the perfonel involved in the supervis	formance of
being experience	receive a to advise his superiors of ded at DOJ his not informing Albuquerque reluctance to approve to a company to a comp	ALL INFORMATION THEREIN IS UNCLASS TED  EXCEPT WHERE SHOWN  OTHERWISE
employee, was se The Albuquerque of Howard, which	cating that Edward Howard, a lling classified information Division initiated a full-fie included continuous surveill nd SSG Teams from the Los And	to the Soviets. eld investigation lance with the
was able to leave disappeared.  An admostree circumstances sure Agent who was nealso identified	Subsequently, on Saturde was in place at Howard's replace undetected an ENCLOSURE inistrative inquiry conducted rrounding Howard's disappears gligent during the surveillar administrative deficiencies to which were found to be the	sidence, Howard and subsequently  62-/2/67-/0  dintorched Numbered Report of the Thousand State of the State
MAY 28 19 ARR: PJL 1 - OPR S JUL 24 1986		CONTINUED - OVER)  SECRET  Med by: 409  FBI/DOJ  FBI/DOJ

## TOP SEPRET.

Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

The initial administrative inquiry also raised the	
question of whether	
would have prevented Howard from avoiding the	
surveillance. This issue was raised inasmuch as the	
surveillance unit could not directly observe Howard's residence	
and had to rely entirely on the observations of an Agent who	
was manning an offsight monitoring station where CCTV	
maintained. The inquiry established	
that on 8/16/85 the Albuquerque Division had requested that	
FBIHQ and five weeks	b2
later, on 9/23/85 was obtained, two	b3
days after Howard had disappeared. The administrative inquiry	b6
was expanded in March, 1986, to identify and interview	b70
Intelligence Division (INTD) personnel who were responsible for	b71
processing These interviews	
<u>determined that</u> was directly involved in	
and dealing with DOJ	
personnel concerning Problems experienced by	
in dealing with DOJ were discussed with	
furnished sworn, signed statements	
wherein he advised that he was not inclined to authorize the	
pointed	
out that Howard had been trained by the FBI	
and if Howard	
he could have been antagonized and possibly fled prior	
to the Bureau developing probable cause for his arrest	
	b2
also pointed out that Howard's escape was	b3
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in	b3 b6
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of	b3 b6 b70
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the	b3 b6
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the opinion that efforts to	b3 b6 b70
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the opinion that efforts to were entirely adequate and it was not necessary for	b3 b6 b70
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the opinion that efforts to were entirely adequate and it was not necessary for to interject himself in the situation or to seek	b3 b6 b70
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the opinion that efforts to were entirely adequate and it was not necessary for to interject himself in the situation or to seek the intercession of superiors in	b3 b6 b70
also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of was also of the opinion that efforts to were entirely adequate and it was not necessary for to interject himself in the situation or to seek	b3 b6 b70



(CONTINUED - OVER)

IXP SEORET



Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

	shortcoming in handling specifically cited for failing to ensure that the Albuquerque personnel were aware that Howard had been formerly trained in and also failure to seek support from higher management in minimizing any delay in ASD concurs with the observations and	b2 b3 b6 b70 b7E
	recommendations of the Intelligence Division that receive an oral reprimand for his administrative shortcomings in this matter.	30 )
S)	DETAILS: [ furnished information which identified former CIA employee, Edward Lee Howard, as possibly selling classified information to the Soviets.   handled	
	by the CI-1C Unit of the Intelligence Division  was assigned the Howard investigation in the CI-1C Unit. On 8/15/85, a full-field investigation was initiated by the Albuquerque Division and on 8/16/85, Albuquerque submitted a teletype to the Bureau	b1 b2 b3 b6 b7 b7
	An administrative inquiry initiated into the circumstances surrounding Howard's disappearance determined that was negligent for failing to advise surveillance units of information indicating that Howard had departed his residence on 9/21/85. In addition, who was directly responsible for overall supervision of the surveillance, was found to have made several ineffective investigative judgments in the formulation of the surveillance.	
	In addition to the deficiencies which were identified involving Albuquerque Division personnel, the inquiry also took issue with  Interview of Division personnel determined that was	b2 b3 b6 b7



(CONTINUED - OVER)

b6 b7C b7E TOP SEORET

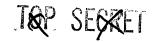


Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85

ADMINISTRATIVE INQUIRY

responsible for	
TESOMISTATE TOTAL	b2 b3 b6 b70 b71
provided the following detailed account concerning his efforts	
to	
Friday, 8/16/85  Teletype from Albuquerque to Bureau requesting	
Teletype indicated Albuquerque would furnish on a later date.	
Monday, 8/26/85	b2 b3 b7E
Wednesday, 8/28/85  Bureau received Albuquerque teletype containing additional information	.D / E.
Thursday, 8/29/85 Request was typed and forwarded to DOJ.	
Friday, 9/6/85  DOJ Attoney telephonically confirms to receipt of	
telephonically contacts Albuquerque regarding request.	b2 b3
Monday or Tuesday 9/9 or 9/10/85 Albuquerque telephonically furnished appropriate information regarding andin turn informed telephonicallysends confirming teletype to Albuquerque.	b6 b7 b7
CONTINUED - OVER)	
The order	

TAP SEARET





Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

Wednesday or Thursday 9/11 or 9/12/85  calls DOJ regarding  and is advised is on AL "for a few days."	
Next Day again calls DOJ regarding Advised still on AL.	b2 b3 b6 b70
returns to office and informs that he is handling a number of matters on his desk and that he will as soon as possible.	Ъ7E
Friday or Monday, 9/13 or 9/16/85 informs that	
Monday, 9/16/85	,
Thursday, 9/19/85 Howard interviewed in Santa Fe.	
Friday, 9/20/85  Howard indicates possible willingness to cooperate.	
Saturday, 9/21/85 Howard disappears.	.b2
Monday, 9/23/85	b3 b7E
advised that during the above-described time period he informed of developments and the difficulties experienced with DOJ. He could not recall specifically what told him, nor could he recall if took any action with DOJ.	b6 b7C



(CONTINUED - OVER)



Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

	furnished sworn, signed statements on 2/12/86 and 2/14/86, wherein he furnished the following information:	)d Td
	During August and September of 1985 his unit was in the receipt of a continuing flow of possible espionage cases	
S)	When information/S	Ź
- '	was developed identifying Howard, the decision was made to	_ \
		b1
		b2
		b3 b6
		b70
		b7E
	confirmed that advised him on a regular basis	
	concerning the status of and problems	
	that were being experienced with DOJ. Stated, however,	
	that he never considered to be a high priority item within the context of all items	
	assigned to his unit or within the context of the Howard case.	
	He indicated that he did not believe that pressure applied to	
	DOJ to expeditiously would have been	
	necessary or appropriate. In making this observation	
	stated that he had not decided to allow Albuquerque to and to the contrary he would not have allowed	
	unless <u>circumstances</u> changed	
	considerably. In explanation, pointed out that Howard	
	had undergone training by the FBI in counter-surveillance to	
	include	
	was reluctant to authorize indicated that he before and after	
	Howard's interview on 9/19/85. Prior to Howard's interview,	
	the surveillance was conducted in a manner to prevent Howard	

SEXET-6-

(CONTINUED - OVER)

Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

from realizing that he was under investigation. After Howard's interview, the physical surveillance was conducted in a manner to avoid antagonizing Howard since Howard was expected to be more cooperative and also to avoid creating facts upon which Howard could apply for an injunction in court prohibiting any surveillance. was of the opinion that conducted himself appropriately in and he was of the opinion that he would not have urged to pursue that matter anymore than he already had. also stated that he did not think that he would have interjected himself into the situation and would not have sought the intercession of higher level management. concluded by pointing out that in his opinion, had it would not have prevented Howard's successful escape plan.
was during the Howard
investigation. He recalled that early in the investigation he
was told by either or that
Other than instructing either or to ensure that LCD he had no other information relative to stated that he was not briefed regarding any difficulties which the unit was having with DOJ
advised
that he
in connection with the Howard investigation.
advised that experienced the
usual delays
ubuui uciuyaj
recalled that during August, 1985, he had several conferences
with Intelligence Division personnel concerning



(CONTINUED - OVER)

TOP SEORET

b2 b3 b6 b7C b7E

b2 b3 b5 b6 b7C b7E SERFI

Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

### RECOMMENDATION OF THE INTELLIGENCE DIVISION

	As noted in Mr. J. H. Geer's memo to Mr. Revell dated	
	4/2/86, recommendation was made that be	
	orally admonished for administrative shortcomings in his	
	handling of this matter. In making this recommendation the	
	Intelligence Division noted that the inquiry established that	
	the Albuquerque Division did not have a complete understanding	
	of the Intelligence Division's concerns and reluctance regarding	
	While	
	Albuquerque had been advised by teletype that Howard had	
	received FBI/CIA training	<b>7</b> b1
	the Intelligence Division was of the opinion that	b2
•	used poor judgment in failing to ensure that	ъ3
	Albuquerque Division personnel were aware of the Bureau's	b6
	reluctance was also cited	b7C
	for his failure to adequately follow the Bureau's	b7E
	with DOJ personnel and his failure to seek support	
	from higher management officials in minimizing any delay in	
	obtaining of In recommending an oral	
	admonishment, Mr. Geer pointed out that at the time the Howard	
	investigation was being conducted, and	
	personnel under his supervision were involved in supervising a	
	number of major cases including	
	the Howard case	<u> </u>
S)	was described as	<b>~7</b>
<b>-</b> (	literally working seven days and nights a week.	
	was described as having exceptional operational administrative	
	skills and that any shortcomings experienced by were	
	judgmental in nature and only justified an oral admonishment.	
	janjaniani in madala maa tulija jalalilaa ah tulija tulii tulii jalalilaa ah tulii t	
	ANALYSIS BY ASD	
	\$ \$4.10 dated at the star of t	
	In determining if <u>Intelligence Division personnel</u>	
	were negligent in processing	
	ASD conducted a review of statement wherein	b2
	he chronologically described the sequence of events in the	b3
	Control of tour in the sequence of events in the	b6
		b7C b7E
		D/E

-8-IN SEVRET

(CONTINUED - OVER)

# TYP SECRET



Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

ASD notes that was
prepared by within one day of receipt of
Albuquerque's teletype. A week transpired before DOJ Attorney
informed that
The
inquiry determined that apparently was on leave for
two or three days during the period 9/9 or 9/10 through
9/12/85. When returned to the office on 9/13/85, he
informed that he was handling several matters which
were equally important but that he would handle
as soon as possible. Within one working day
then advised that
Based on a review of these events,
ASD is of the opinion that conducted himself
appropriately in that he attempted to maintain contact with DOJ
on a timely basis regarding the status of
on a camor, saste regarding one scalab ca
ASD notes that has
advised that even if had been
obtained on a timely basis, he had not made a determination as
to whether His
reluctance to was based on the concern that
might cause
Howard to either flee the area or serve as a basis for
justification of a charge of harassment in an effort to
discontinue the surveillance. Certainly these issues raised by
appear to be legitimate concerns; however,
it has become apparent during this inquiry that these concerns
were not made known by to either
or to his immediate
supervisor. This information was also not made known to the
Albuquerque Division whose <u>personnel were on</u> the surveillance
and who were of the opinion would have been
helpful. In arriving at an appropriate administrative remedy,
ASD notes that after the Albuquerque Division had instituted
VOD HOFES THAT ATTET THE VIDUALINAE DIAISION HAY THOUSTINED

(CONTINUED - OVER)

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b2 b3 b6 b7C b7E

## THE SECRET

SERÉT

Memorandum from Mr. Sharp to Mr. Glover, 6/19/86 Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

their surveillance of Howard, there apparent	ly were no	
additional communications from Albuquerque t	o the Bureau	
indicating was essential to		
surveillance of Howard. Based on those comb	inations of	
factors, ASD is of the opinion that	used	
poor judgment in failing to ensure that his		
Albuquerque Di <u>vision were aware of the diffi</u>		b2
experienced in	and also his	b3
reluctance to approve	even if it was	b6
	as handling a	b7C
high volume of highly significant in <u>vestigat</u>	ions at the time of	b7E
the Howard case, ASD recommends that	receive	
an oral reprimand		



### Memorandum

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_		Halo ETTIE
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		2001
		- COTTO

* Exec	AD,	Adm.
Exec	AD	Inv
Exec	AD	LES_
Asst.	Dir	.:
Δdı	m. S	ATVS.

Crim, Inv

Intell. JW6 Lab.

Legal Coun. Off. Cong. & Public Affs.

Rec. Mant. _ Tech. Servs. Telephone Rm. Director's Sec'y

Date 4/2/86

Subject: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85

ADMINISTRATIVE INQUIRY

This communication is classified "Sexret" in its entirety.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

#### PURPOSE:

To convey my observations based on a review of the report of the Inspection Division in captioned matter and to offer my recommendation as to administrative action

RECOMMENDATION	
MUCOLITITION	٠

/LENCLOSURE

8_ OCT 29.1987

be orally admonished for That administrative shortcomings in his handling of this matter.

DATE: 05-12-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-12-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

APPROVED: Director

Exec. AD-Adm

Legal Coun. Off. of Cong.

& Public Affs. Rec. Mgnt.

Tech. Servs.

#### DETAILS:

I have reviewed the Inspection Division's report in this matter and will not restate in this memorandum the specifics set forth in that report. There are, however, only two areas in which I believe that INTD's and specifically. handling of this matter was less

than adequate.

'a sep 24 ions

Enclosure JHG:ebc/ (4)

1 - Mr. Glover

1 - Mr. Sharp 1 - Mr. Geer .

Classikied by: Declassify on:

CONTINUED - OVER

& NOV 23 1987

FBI/DOJ

b6

b7C



Memorandum for Mr. Revell

RE: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R

FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

	First, it appears that the Albuquerque (AQ) Division	
	did not have a complete understanding of INTD concerns and	
	reluctance regarding	
	I did find that AQ, by teletype dated	
	9/9/85, (copy attached), was put on notice of INTD concerns	b1
	regarding	b2
		b3
(S)		b6
, <b>.</b> .		b70 b7E
		JO / E
	that this was a clear signal to AQ of INTD concerns but I also	
	believe that such concerns should have been formally conveyed	
	to AQ during the time period in which	
	I, however, consider this	
	strictly a failure in judgment on behalf.	
	The other area in which I see some shortcomings on	
	behalf lies in his failure to adequately follow our	3.0
	request and to seek support from higher	b2 b3
	management in minimizing any delay in	.b6
	I add, however, that this is closely tied to	b7c
	concern regarding in this case and, therefore,	b7E
	is judgmental in nature.	
	I would add from my own perspective the fact that	
	during this time frame were responsible	
	for and deeply involved in supervising a number of major cases	
(S) <	Tot and deepty involved in supervising a number of major cases	
101/		
	was literally working seven days and nights a week. I	b1
	consider to be exceptional in both his operational	b6
	and administrative skills. I, therefore, based upon my review	b7C
	of this matter, recommend that be orally admonished for	
	these failures which were judgmental in nature.	
	chese latitudes which were judgmental in hatare.	

FM DIRECTOR FBI (65-78853) (CI-1C) (ROOM 4220) TO FBI ALBUQUERQUE (65A-590) (IMMEDIATE) PERSONAL ATTENTION: SAC BRANON

FBI WASHINGTON FIELD OFFICE (65A-13388) {CI-4} {IMMEDIATE}

SECRET

TRUMPHET; ESP-R; 00: ALBUQUERQUE

1 THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

(S) ---

REFERENCE BUREAU TELETYPE TO ALBUQUERQUE AUGUST 3, 1985.

REFERENCE ALBUQUERQUE TELETYPE TO FBIHQ AUGUST 27, 1985,

DA . 28PL . LE TZUDUA . 28PL . OE TZUDUA . 28PL . OS TZUDUA

SEPTEMBER 4. 1985.

(S)

b1

JJQ:ac (2)

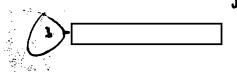
9/9/85



**b**6

b7C

b1



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DATE: 05-12-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-12-2033

5

(S) \	
	FURTHERMORE, NO DISSEMINATION OUTSIDE
,	THE BUREAU IS TO BE MADE WITHOUT PRIOR FBIHQ AUTHORITY.
(S) \	

b1

b1

OR MAY NOT BE ADDRESSED AT TIME OF INTERVIE A SEARCH OF FBIHR INDICES WAS NEGATIVE REGARDING THE FOLLOWING INDIVIDUALS: (S) FBIHR INDICES ALSO NEGATIVE REGARDING SUBJECT'S WIFE. SUBJECT'S CIA OPERATIONAL NAMES, AND ALL CLOSE RELATIVES OF SUBJECT MENTIONED IN ALBUQUERQUE TELETYPE DATED .28PL .OS TZUDUA (S)

SECKET

7 9

	PN DIRECTOR FBI (65-78853) (CI-3C) (ROOM 4220)	
1. A.	TO FBI ALBUQUERQUE (65A-590) (IMMEDIATE)	
	PERSONAL ATTENTION: SAC BRANON	
	FBI WAZHINGTON FIELD OFFICE {LSA-13358} {CI-4} {IMMEDIATE}	
	BT	
	S E R E T SECTION 2 OF 2	·
	TRUMPHET; ESP-R; 00:ALBUQUERQUE	
(S) —		
	FOR INFORMATION OF RECEIVING OFFICES	]
(S) —	i i	]
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101		,
(S) —		
		<b>ે</b> પ



### Memorandum.



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b2

b3 h6

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Mr. Mint

SECRET

Date 3/10/86

J. D. Glover

Subject DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 05-12-2008

This communication is classified "Secret" in its entirety. PURPOSE: To record the results of additional inquiries made concerning Intelligence Division (INTD) personnel handling of the Further, to record inquiry concerning the alleged failure of a Department of Justice (DOJ) attorney to handle the Bureau's on a timely basis.

SYNOPSIS: You requested that further inquiry be made in the Howard matter concentrating on INTD personnel handling of and on concerns about the failure of a DOJ attorney to handle on a timely basis. On 2/12/86, this additional inquiry was initiated by Inspector At the outset of the inquiry, it was determined that INTD had begun its own inquiry which was being conducted by Section Chief J. L. Tierney. Tierney had obtained a signed, sworn statement from statement is incorporated into this inquiry along with an additional statement obtained by Inspection Division personnel the outset of our inquiry, INTD ceased its inquiry. and agreed on or about 8/15-16/85.

Enclosures (5) 1 - Mr. Revell 1 - Mr. Mintz 1 - Mr. Sharp 1 - Mr. Geer

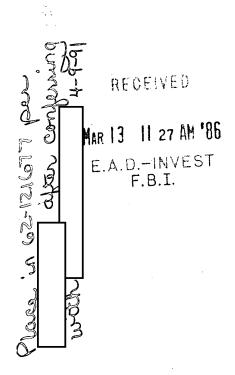
**ENCLOSURE** 

Classified by: Declassing on: OADR 8 MAR [7 1991

(CONTINUED - OVER)

RDS:hjs (6)

1 - Mr. Glover



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MAR 12 4 07 PH 88 E.A.D. B.I. MAR II 9 05 AM '86 E.A.D.-ADMIN. F.B.I.

> b6 b7C

Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

At that time Albuquerque did not furnish identifying information relating and it was learned	
that did it was learned	
As INTD did not have and the	
Legal Counsel Division and Albuquerque were waiting on	7
DOWN DOWN DEF STATES WILL STATES WILL STATES OF THE STATES	7
Within a	_
"few" days, prepared a memorandum	7
was forwarded	<u></u>
to DOJ on or about 8/29/85. On 9/6/85, DOJ attorney	
acknowledged receiving	
furnished same to FBIHQ on or about 9/	/9
or 9/10/85. On or about 9/11-12/85, FBIHO checked with Office of	
Intelligence and Policy Review (OIPR), DOJ, and found attorney	
on annual leave for a few days. On or about 9/13/85, returned to work. was discussed but	
returned to work was discussed but said he had just returned from leave and had things of	
equal importance on his desk. Between 9/13 and 9/16/85	$\neg$
advised that	$\dashv$
	┪
on or about 9/16/85. advised he told	$\neg$
of the difficulty he was having obtaining the	
from OIPR regarding	
outlines the same basic information	
concerning	
does not think the failure to	.b2
was critical and states he does not think	b3
states he probably would not have authorized	.b6
also states advised him of the difficulties	b7
concerning did not advise his superiors of	.b7
this problem as he thought handling this matter was within the	
scope of his authority and was not that significant.	
SECRET	
-2 - (CONTINUED - OVER)	

b2 Ъ3 b5 **b**6 b7C b7E

7 C Æ



DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R

Memo J. D. Glover to Mr. Mintz

FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY b6 advised he was not b7C aware of or told about this problem. As a result of the additional inquiry conducted into INTD's handling of the Howard case, it is being recommended that no further inquiry be made relative to INTD personnel. It is apparent was the INTD official who made the critical decisions relative to in his statement of 2/12/86, advised that all efforts to handled in his unit and that he "would not have sought the intercession of higher level management in CI-1 or in INTD," even b2 **b**3 during the second effort which the unit made during September, b6 b7C advised. in his statement of 2/13/86, that b7E briefed him initially on the fact that After that initial briefing, no further information was brought to attention regarding [ Thus, it is clear that responsibility for not remained at the unit chief level and that further interviews above the section level are unnecessary at this time. In addition to the above, the further inquiry conducted pertaining to the role of the Departmental Attorney b2 revealed that he acted within a reasonable time b3 frame after being furnished b7E by FBIHQ. RECOMMENDATIONS: (1) That no further interviews be conducted. _ Laboratory_ Adm. Servs. ____ APPROVED: Legal Coun. Crim. inv. Off, of Cong. & Public Affs. Director . Ident.______ Rec. Mont. Inspection____ Tech. Servs._ Exec. AD-Adia Exec. AD-Inv. Training ___ Intell. Exec. AD-LES SECRET (CONTINUED - OVER)



Memo J. D. Glover to Mr. Mintz

Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R FROM SANTA FE, NEW MEXICO, 9/21/85 ADMINISTRATIVE INQUIRY

(2) That the attached signed, sworn statements be incorporated into the record of this inquiry.

APPROVED: Adm. Servs. Laboratory Legal Coun. Off. of Cong. & Public Affa. Exec. AD-Aon. Ident. Rac. Mgnt. Exec. AD-Inv. Inspection Tech. Servs. Exec. AD-LES Intell. Training
<u>DETAILS</u> : On 2/7/86, Assistant Director John D. Glover, Inspection Division, was requested to conduct further inquiry into the matter of the disappearance of Edward Lee <u>Howard</u> . This inquiry was initiated on 2/12/86, by Inspector
The scope of the <u>inquiry concentrated on two points: (1)</u> INTD personnel handling of
Concern about the alleged failure of the DOJ attorney to handle the Bureau's request on a timely basis.
At the outset of the inquiry, it was determined that INTD had begun its own inquiry which was being conducted by Section Chief Joseph L. Tierney. A signed statement had been obtained from At the start of this inquiry, INTD ceased its own inquiry. Signed statements were obtained on the issues being addressed from
and from In addition,
was interviewed concerning any knowledge he had concerning difficulty in   was
interviewed concerning his handling of

(CONTINUED - OVER)

b6 b7C

> b2 Ъ3 b6

b7C b7E



Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

There is attached he <u>reto and made part of by</u> reference the signed, sworn statement of
There is attached he <u>reto and made part of by re</u> ference the signed, sworn statement of to section Chief Joseph L. Tierney, 2/12/86.
There is attached hereto and made part of by reference the signed, sworn statement of to  Inspector's Aides and and to
There is attached hereto and made part of by reference an FD-302 report of interview of by Inspector's Aides and
There is attached hereto and made part of by reference an FD-302 report of interview of by Inspector's Aides and

.b6 .b7С

on

ALL INFORMATION CONTAINED envelope

DATE 02-14-2008 BY 63024 UC BAW/RS/YMW



ENCLOSURE



February 12, 1986 Washington, DC

	I, having been duly sworn by Special	
	AgentSection Chief Joseph L. Tierney hereby make the following	b2 b3
	statement. I have been provided with a copy of an FD-645, captioned	b6 b7C
	"Warning and Assurance to Employee Required to Provide Information,"	b7E
	which I have read and understand as is acknowledged by my signature	
	on the form. I understand this is a continuation of the administrative	<i>r</i> e
•	inquiry into the espionage investigation of Edward Lee Howard.	
	The continuation specifically focuses on the question of whether	
	or not FBIHQ efforts to were adequate.	
	I have reviewed the sworn statement dated 10/29/85	
	which I made during the early stages of this inquiry. That	
	statement recited my knowledge of this investigation as the	
	in the Intelligence Division (INTD)	.b6 .b7C
	which was responsible for the management and supervision of	
	the case at FBIHQ. This statement now will focus on and elaborate	
	on items covered in my prior statement.	
	CI-1C was in receipt of a continuing flow of possible	
	espionage cases in August and September of 1985	
		b1 b2
(S)	During that time we were sorting	
	through the cases trying to evaluate what we had. I later requested	
	assistance in the form of additional Supervisory Special Agents	
	SECKET	
DATE	Classified by: 859  Declassify on: OADR ALL INFORMATION CONTAINED	

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-12-2033

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	(SSA) and assistance was provided by CI-1 Section. During the
_	critical times involved in the Howard matter, when
	was an issue, it was premature and would have
	been counterproductive to ask for help. For example, we had
	to determine which if any of the apparent espionage cases were
	in fact identical to double agent or other types of FCI cases
	being run by the FBI. These determinations were not always
	easy to spot or make and many of them ended up being made by
	Intelligence Research Specialists in the INTD who were able
	to recognize similarities.
	During the early stages of the Howard case we instructed
	Albuquerque to
	This is our standard
	This is our standard approach to such an investigation. Being ready to react was
	approach to such an investigation. Being ready to react was
	approach to such an investigation. Being ready to react was even more important in the Howard case than it usually is because
	approach to such an investigation. Being ready to react was even more important in the Howard case than it usually is because
	approach to such an investigation. Being ready to react was even more important in the Howard case than it usually is because
	approach to such an investigation. Being ready to react was even more important in the Howard case than it usually is because we were assuming

SECKET

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steps were necessary could be taken.	
	b2 b3
We then asked Albuquerque to check to determine if	b71
About two days later Albuquerque confirmed	
This case was assigned to	
and was reassigned toat about the time	
was obtained. The reassignment đate is not significant since	
was responsible from the very beginning for obtaining	.b2
	b3 b6
Within a few days of FBIHQ receiving	b7C b7E
prepared a letter	
requesting	
later determined the staff attorney in OIPR, DOJ who	
had the matter assigned was on vacation. discussed	
this situation with me promptly.	
I had never considered	
to be a high priority item within the context of all matters	b2 b3
or within the context of the Howard case	b7E
itself. I did not then and I do not now think pressure applied	
to OIPR, DOJ to more expeditiously would	
SECRET	

## SECRET

interested :	in	our interest was on th	he
			.16
basis of			
I	had not decided to allo	w Albuquerque to	
	To the contrary, I wou	ald not have been inclined	đ
to	unless circum	stances changed considera	ably.
I	knew Howard had undergo	one training at WFO in pro	eparation
for his Mos	cow assignment. I was f	amiliar with the content	
of that typ	e of training because it	: was conducted on my squa	ad
		This, of course, was l	before
Howard part	cipated in this training	program. Howard's train	ning
included	·		
· · · · · · · · · · · · · · · · · · ·			
T had confi	rmed my recollection or	assumption that Howard wa	as
I had confi trained by	<u> </u>	assumption that Howard wa	as
	the FBI in		
trained by	the FBI in		no
trained by later than M	the FBI in 8/20/85.	ze appl	no
trained by later than M before and	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H	ze appl	no ied e
trained by later than M before and the intervi	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H  ew we were interested in	ze appl Howard on 9/19/85. Before	no ied e realizing
trained by later than  M before and the intervi he was unde	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H  ew we were interested in  r investigation. After	appl Howard on 9/19/85. Before	no ied e realizing terested
trained by later than  M before and the intervi he was unde in avoiding	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H  ew we were interested in  r investigation. After  physical surveillance w	apple  Howard on 9/19/85. Before  n preventing Howard from  the interview we were in	no ied e realizing terested
trained by later than  M before and the intervi he was unde in avoiding harassing f	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H ew we were interested in r investigation. After physical surveillance w or two reasons: to avoi	apple Howard on 9/19/85. Before n preventing Howard from the interview we were in which could be considered	no ied e realizing terested nce
trained by later than  M before and the intervi he was unde in avoiding harassing f we expected	the FBI in  8/20/85.  y reluctance to authoriz  after the interview of H ew we were interested in r investigation. After physical surveillance w or two reasons: to avoi him to become more coop	apple Howard on 9/19/85. Before n preventing Howard from the interview we were in which could be considered id antagonizing Howard si	no ied e realizing terested nce eating



Although it is apparent Albuquerque did not understand	
we were continuing to	b2 b3
Albuquerque	b7E
was aware of the fact	
Under the circumstances I believe attempts	•
to	
were entirely adequate. I would not have urged him	b2
to pursue the matter any more than he already had. I do not	Ъ3 Ъ6 Ъ7С
think I should have interjected myself into the situation and	b7E
certainly would not have sought the intercession of higher level	
management in CI-1 or in INTD. Efforts to	
do not	
justify such pressure.	
My custom is to inquire about the ability of case	
Agents if I am not familiar with them when there is a new and	
important case. I did that with the Howard case and was very	
pleased with the reputation and ability of	
I still think they worked this case well. I	
knew when he was assigned to	
and was reassured when I learned he was involved. I spoke regularly	
with and was impressed with his efforts. I understand	b6 b7C
he was functioning not only asbut	.D/C
also as The site of the investigation was in an	
RA about 70 miles from Headquarters City.	
I was particularly appreciative of the difficulties	
involved in the physical surveillance from the time they were SECRET	



$\mathcal{K}_{\mathcal{O}}$ .			
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
first	reported	to me.	

b6 b7C

and I immediately concluded that

SSG services were needed and participated in making the arrangements to have them sent from the Los Angeles Division. However, when it was determined Howard had been convicted of assault with a deadly weapon it became necessary to send SOG personnel in order to have armed law enforcement officers on the surveillance. I subsequently determined no SSG representatives had been sent by LA with the SOG and I corrected this because the particular expertise of the SSG was needed in view of the expertise of the target, notwithstanding the fact SOG was also needed for this surveillance since Howard was considered armed and dangerous.



Thave read this statement consisting of this and six other pages and it is true and complete to the best of my knowledge.

b6 b7C

> Ъ6 Ъ7С

Sworn to and subscribed before me this 12th day of February, 1986, at Washington, DC.

Joseph L. Tierney

Special Agent--Section Chief

FBIHO

SECRET

February 14, 1986 Washington, D. C.

I, having been duly sworn, make the
following statement to Inspector's Aides and
I have been provided with a copy of an FD-645,
"Warning and Assurance to Employee Required to Provide
Information," which I have read and understand as acknowledged by
my signature. I understand that this administrative inquiry
concerns certain aspects of an investigation entitled, "TRUMPET;
ESP-R, OO: Albuquerque." I have been a Special Agent (SA) of the
FBI since and am currently assigned to the
CI-1C Unit of the Intelligence Division (INTD) at FBI
Headquarters (FBIHQ). I have been assigned to that unit since
reporting to FBIHQ on May 6, 1985. On October 28th through 29th,
1985, I provided an eight-page, signed statement regarding
certain aspects of the "TRUMPET" case.
I am now providing additional information relative to
that statement and note that I have had ample opportunity to
examine the case tickler relative to that investigation. I
understand that this additional inquiry concerns efforts made to

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, , , , , ,	After receiving that teletype,
became involved in	
	wer
and formulabed by Albumana	
not furnished by Albuquerque	
	was not
included in	
	I do not recall whether or not
checked with Albuquerque to	
at the ti	me I was
	Additionally, I do
recall discussing	
while I was	
	that on or about August 15, 1985,
it should be holed	t that on or about August 13, 1905,

On August 26, 1985
, the state of the
was approved.
and on August 28, 1985, I
received a teletype from Albuquerque dated August 27, 1985, which
set forth
. Upon receipt of
I did not discuss this with
as my job was to
as soon as possible. I recall
that on or about August 29, 1985
prior to its being forwarded to the Department of Justice for
handling. On or about September 6, 1985, Departmental attorney
telephonically contacted me and advised that he
had received was the attorney in
the Office of Intelligence and Policy Review (OIPR) at the
Department who was handling
for the Department called in order
to As a result of
his call, I called the Albuquerque Division and on or about
September 9 or September 10, 1985, the call was returned by

b2 b3 b5 b6 b7C b7E

Albuquerque and they advised me that
It should also be noted that on or about September 9 or September
10, 1985, I sent a teletype to Albuquerque which confirmed our
earlier conversation relating to the request of for
Within a day or two (September 11 or September 12, 1985), I
telephonically contacted OIPR in an attempt to ascertain the
status of At that time I talked to Departmental
attorney (phonetic) and she told me that
was out on annual leave for a few days. She further
told me that The
next day I called again and contacted She said that
she didn't know the status ofOn or about
September 13, 1985 returned to the office and I
discussed the status of with him. He told me
that he had just returned from annual leave and that there were a
number of other things on his desk of equal importance and that
he would take action on as possible.
During this same time frame, either September 13 or September 16,
1985, told me that

b2 b3 b5 b6 b7C b7E

~	In my original statement, I indicated that I was
	Since I furnished
	that statement, I have determined that was the
_	individual who
	I recall that was
	completed on or about September 16, 1985, and know this because I
	have seen I told
	during this entire period of time, which would have been
	approximately August 29 through September 16, 1985, that I was
	having difficulty obtaining the needed assistance from OIPR to
	move ahead quickly on
	I don't recall specifically whattold me nor do
	I recall whether he took any action with OIPR; in view of the
	fact that I was the individual exclusively dealing with OIPR in
	this matter. I believe that
	however, I don't know if it was in fact was
	forwarded to FBIHQ from OIPR, because I don't remember seeing it
	come across my desk during this period of time. I should like to
	note that on September 19, 1985, the subject, Mr. Howard, was
	interviewed at Sante Fe, New Mexico; on September 21, 1985, he
	fled; and on September 23, 1985, process was obtained supporting
	an arrest warrant for him. During that approximate time frame,

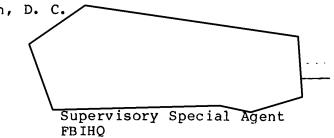
b2 b3 b5 b6 b7C b7E

	From September 5 through September 17, 1985, I do not
recall	briefing anyone else in the chain of command except
	regarding Additionally
	did not tell me if he had briefed anyone else
in the	e chain of command concerning the difficulties we were
having	ı in
	Decorled like to state that all a cappropriete and some facts are for m
Ou	e appropriete and some facts one for s
on	7

•

I have read this statement consisting of this and six other pages and it is true and correct to the best of my knowledge.

Sworn to and subscribed before me this 14th day of February, 1986, at Washington, D. C.



b6 b7С

b6 b7C

Witness:

Supervisory Special Agent FBIHQ

b6 b7C

#### FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 2/14/86

1

advised he prepared
in connection with the Edward Lee Howard
matter being handled by the Albuquerque Division. said
he did not have notes or a diary reflecting specific dates of
activity; however, he had some calendar notations revealing
contact with Intelligence Division (INTD) personnel in late
August, 1985. said the preparation of
experienced the usual delays
recollection was that
This fact was brought to his attention by SA
Till's fact was brought to his accention by sk
<u>of the Albu</u> querque Division
sometime between August 13-20, 1985. explained his
calendar on August 13, 1985, reflected a meeting with
and a notation on August 20, 1985, of a
"discussion with " and again on August
28, 1985, says he can only
assume these notations are in connection with the Howard case
and, therefore, his discussion with would have been
between August 13-20, 1985.
The desired state of the state
It is recollection that during this time
frame brought to him and he
spent a day preparing a request. Upon
completion, he and took to Assistant Director (AD) James H. Geer's office where believes
was serving as Acting AD, to have
approved prior to transmittal to the Department of Justice.
later that day told him, "it made it across the street."
Investigation on 2/12/96 at Washington D. C. Pilat (
Investigation on 2/12/86 at Washington, D. C. File#

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Date dictated 2/14/86

b7C

Continuation of Interview of	Page 2
explained that he does not nor contact with anyone at the Department of Justice	
Contact with anyone at the bepartment of bustice	Delays in
due to key pe	rsonnel being on
sick leave, vacation, out of town on business, delays to be anticipated and not generally of Legal Counsel Division. These delays are a originating division and usually the Legal Counot aware of such delays. At no time during the have any contact with anyone from the Tustice	E concern to the addressed by the insel Division is the Howard case did

b2 b3 b5 b6 b7C b7E

# FEDERAL BUREAU OF INVESTIGATION

NFORMATION CONTAINED	Date of transcription 2/14/86
N IS UNCLASSIFIED 02-14-2008 BY 63024 UC BAW/RS/YMW	
J2-14-2000 B1 03024 UC DAW/R5/1MW	1
was contacted and he was	advised that he was to be interviewed
concerning a certain asp	pect of an investigation entitled,
"TRUMPET, Espionage-R, C	DO: AQ." Prior to being asked any
	, he was furnished an FD-645 which is a
	and Assurance to Employee Required to
Provide Information" by	SA read the form
and acknowledged his und	derstanding of same when he signed the
form.	
wa	as advised that the purpose of this
	ish what information he had regarding the
	During the time the above-
captioned case was ongoi	ing and Howard was residing in Santa Fe,
	was
	who was
responsible at FBIHQ for	the handling of the "TRUMPET" case. He
recalled that early on h	
that	
	He told either or
to get with the Le	egal Counsel Division, FBIHQ, and insure
that	
	After that, he had no other
information relative to	He stated that he was not
	fficulties which the unit was having with
the Department of Justic	e in obtaining
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Investigation on 2/13/8	36 at Washington, D. C. File#
by S <u>S</u> As	Date dictated 2/14/86

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7585



# February 14, 1986 Washington, D.C.

· · · · · · · · · · · · · · · · · · ·
I, having been duly sworn by
hereby make the following statement to Inspector's Aides
and I have been provided with a copy of an
FD-645 captioned, "Warning and Assurance to Employee Required to
Provide Information," which I have read and understood as acknowledged
by my signature. I understand that this is the continuation of an
administrative inquiry concerning my knowledge of the "TRUMPET;
Espionage-R, OO: AQ" case.
It is noted that on February 12, 1986, I provided a signed
statement to Section Chief Joseph L. Tierney in which I addressed
questions which had arisen relative to my handling of the obtaining of
during late August and
early September, 1985. In addition to the information I have
early September, 1985. In addition to the information I have
early September, 1985. In addition to the information I have
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  b6
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  SA on October 29, 1985, I am now providing additional b78
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  SA on October 29, 1985, I am now providing additional b6  b71  information relative to
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  SA on October 29, 1985, I am now providing additional b6  information relative to During a telephone conversation with
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  SA on October 29, 1985, I am now providing additional b70  information relative to  During a telephone conversation with  of the Albuquerque Division, on or about August 15, 1985, I was told
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b3  SA on October 29, 1985, I am now providing additional b6  information relative to During a telephone conversation with  of the Albuquerque Division, on or about August 15, 1985, I was told that it would be necessary to
early September, 1985. In addition to the information I have  furnished in that and one other signed statement which I furnished to b2 b3  SA on October 29, 1985, I am now providing additional b6  b70  b71  During a telephone conversation with of the Albuquerque Division, on or about August 15, 1985, I was told that it would be necessary to I told to have the Albuquerque

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				· 		
hereafter, I	told		to h	andle		
						l l
						la la
	At that ti	ime, I pro	bably told	about	the problem	~
ith				however	, I do not	
pecifically:	recall this	s. [		<u> </u>		
nformation r	elative to	the beens	re I hajay	e that the	Albuquerque	
		_				
egal Advisor	and the Le	egal Couns	el Division	were talki	ing about the	٦.
		I did	not push for		during the	
arly or mid-	part of Auç	just, 1985	, because th	ere were o	other things	
oing on in tl	he unit and	l because				
					<b>I</b>	
						$\dashv$
						J

SECRET



	The next thing I nomember was being sectored in
	The next thing I remember was being contacted in
	ximately early to the middle of September, 1985, by
bein	told that
	I was also told by
	that the attorney handling this matter
was	n Annual Leave and had not handled
	I did not do anything with this information because to
it w	s not a major issue. I believe I merely told to keep
work	ng with the Department to I do not
beli	ve that I advised anyone above my level of the difficulties we
were	having relative to I have never seen
	to the best of my recollection altho
	indicated to me that it had been done and had been sent o
to F	I Headquarters from the Department of Justice.
	In the context of the mode of the physical surveillance
bein	conducted on Mr. Howard prior to his interview at Santa Fe (v
cove	t)
	My reasons for this line of thinking are a
•	

b1 b2 b3 b7E



	(3)
	he would have been in a position to flee from us prior to
intervi	ew attempt and prior to the FBI being able to develop probab
	hich could be used to detain him.
	After Mr. Howard's interview, I do not believe that I eve
conside	
	int, physical surveillance was in an overt mode. Because th
_	lance was in an overt mode, I would have not considered
-	In addition to the above, I would like to make the following
nointa	regarding in the Howard case.
Potnes	
	Gi
Howard's	s method of escape, which was from a vehicle after it had
turned	s method of escape, which was from a vehicle after it had
turned vehicle	s method of escape, which was from a vehicle after it had the corner and the use of a dummy to cover his exit from the
turned vehicle	s method of escape, which was from a vehicle after it had the corner and the use of a dummy to cover his exit from the , it appears to me that, had
vehicle it Second,	s method of escape, which was from a vehicle after it had the corner and the use of a dummy to cover his exit from the , it appears to me that, had would not have prevented Howard's successful escape plan.
turned vehicle it Second, surveil	the corner and the use of a dummy to cover his exit from the , it appears to me that, had would not have prevented Howard's successful escape plan. Howard had been interviewed, was aware he was under

duty,	]   
it appears to me that Howard's escape was due primarily	J
to the failure of the monitoring Agent to properly carry out his	
duties on the evening of September 21, 1985.	
I have read this statement consisting of this and four other	r
pages and it is true and correct to the best of my knowledge.	
Sworn to and subscribed before me this 14th day of February, 1986, at Washington, D.C.	,
FBI Headquarters	
Witness:	
SSA	
FBI Headquarters	

# FEDERAL BUREAU OF INVESTIGATION

			Date of trans	2/13/86 ccription
	Room 4648, e		CI-3-G, provided the	Intelligence following
folders of USFIC for attached; of the log other entrapplication is not rec	the applicated Edward Lee Edward Lee Edward Inches for Edward Inches Edw	ations. She hadoward, 8/18/85 re unnumbered at 1985 to Noveard Lee Howard or log. Only or	as a record for A copy of the A copy of the A copy of the A copy of the A file was a 10/24/85, but	e order. A review
second USF	ISC applicat	advised she ha		e of an amended or
L INFORMATION CONT. REIN IS UNCLASSIFI TE 02-14-2008 BY 6	ED	MW `		
Investigation on $\frac{2/1}{}$	3/86	at_Washington,	D.CF	lie •
SA	Ce	MLC:ngm		2/13/86

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
ALBUQUERQUE	ALBUQUERQUE	11/26/86	8/15/85 - 11/26/8	16
Title of Case		Report made by	1	Typed By:
CHANGED		SA		njo
EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston;		Character of Case  ESPIONAGE - RUSSIA		
		SUMMARY	-	

This communication is classified "SECRET" in its entirety.

Title marked "Changed" to reflect identity and aliases of subject EDWARD LEE HOWARD.

While it is noted this is not in the standard format for a prosecutive report, because of the extensive nature of the investigation, it is being set out in sections.

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FBI/DOJ

b6 b7C

DATE: 04-14-2008

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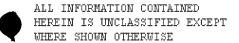
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04-14-2033

Approved	Special Agent in Charge		Do not write	in spaces below	
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2 Albuquerque	(65A-590)				
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DATE: 06-16-2008

CLASSIFIED BY 60324 uc baw/rs/ymw

REASON: 1.4 (c)

DECLASSIFY ON: 06-16-2033

### FEDERAL BUREAU OF INVESTIGATION

# PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

EDWARD LEE HOWARD; ESPIONAGE - RUSSIA

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

1 - U.S. Attorney,
 Albuquerque, New Mexico

SECRET Classified by: G-3 Declassify on: OADR



# TABLE OF CONTENTS

		Page	
	Narrative of Offense	1	
	Schedule of Events	8	
	Interviews of Ed Howard	16	
	Howard's Arrest Incident	22	
	Howard's Flight from Santa Fe	31	
	Interviews of Stewardesses	70	
		95	
	Associates and Acquaintances of	163	
		246	6d.
		257	Ъ7С
		284	
	Transcripts	533	
	Toll Records	665	
	Contact with SA	680	
	Search of Residence	747	
	Review of Birth Records	778	.b1
S)		798	
	Interviews of Howard's Pelatives	837	
	Interviews of	862	b6 b70
	Subscriber Information	900	
	Hotel and Airline Information re Howard's Travels	948	
	Neighbors, Personal Associates and Medical Personnel	990	
	Legislative Finance Committee Personnel	1052	
	Royal City Radio Control Club Members	1286	
	Miscellaneous Professional Associates	1311	



	<u>Page</u>	
Lowry and Associates Personnel	1417	
Ecology and Environment Personnel	1423	
USAID Personnel	1444	
Peace Corps Personnel	1449	
Bank Records/Safety Deposit Box Search	1458	
Subpoenaed	1516	
	1517	
	1544	
	1590	
	1696	
	1705	
	1793	
	1812	
	1841	ЪЗ
	1844	
	1857	
	1864	
	1865	
	1877	
	1880	
	1883	
	1884	
Miscellaneous	1933	





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CLASSIFICATION PER OGA LETTER

DATED 04-30-2008

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Report of: Date SA November 26, 1986

Office:

ALBUQUERQUE

Field Office File # AQ 65A-590

Bureau File #

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Narrative of Offense:

(S) (S) (S) (S) The CIA Office of Security advised that EDWARD LEE HOWARD, DOB October 17, 1951, at

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# NAPRATIVE OF OFFENSE (Cont'd.)

b1 b3

Alamogordo, New Mexico

the CIA in June, 1983, following polygraphing which reflected adversely on his honesty. He was currently a resident at 108 Verano Loop, Santa Fe, New Mexico, and was employed with the Legislative Finance Committee, State Capitol Building, Santa Fe, New Mexico. HOWARD had been scheduled for a Moscow posting, but the polygraph revelations mitigated against it. Since he left the Agency, he had been undergoing consultation for alcohol and mental problems.

In conversation with an Agency employee in May, 1984, HOWARD stated that about October, 1983, he spent four hours in the vicinity of the Soviet Embassy, Washington, DC, trying to decide if he should walk in or not. He eventually decided against this move.

The Albuquerque Division of the FBI confirmed that HOWARD resided at 108 Verano Loop, Santa Fe, New Mexico. It was also determined that HOWARD was arrested on February 26, 1984, and charged with three counts of Assault with a Deadly Weapon

(S) <

He was shown to be a financier for the State of New Mexico, and on the evening of February 26, 1984, was in a bar in Santa Fe with friends. He claimed they promised to provide him with a girl for the night and a good time. Three individuals identified as victims in the assault claimed they had stopped for Cokes at the Townhouse and when they were leaving, the subject, in a red Jeep, had started following them. He blocked their way and walked toward them. He pointed a weapon at They ran to their vehicle and HOWARD proceeded toward the vehicle, pointing the weapon through the window. The weapon was pushed and discharged, going through the roof of the vehicle. He was disarmed and at this time, two individuals ran around the vehicle and began striking him. He pled guilty to Assault with a Deadly Weapon and was given five years supervised probation, ordered to get psychiatric treatment, and to compensate the victims in the amount of \$7,500.

Subject HOWARD married on November 26, 1976.

His father is and his mother is



b1 b3 b6 b7C

2

b1 b3



# NARRATIVE OF OFFENSE (Cont'd.)

(S) \		
]		b
(S)		
		b1 b3
(S) \	Surveillance was also instituted and was carried out in a discreet, intelligence gathering mode. attempting to determine his routines and any actions	.b3
(5)		

Also during the course of the physical surveillance, on the evening of September 10, 1985, HOWARD departed his house and drove to a highway, approximately two miles away. He then proceeded along this highway for approximately one mile and turned onto a small, dirt road. He travelled approximately one mile and stopped. He then turned around and retraced his steps to the highway, then went to the junction of the highway where he originally entered this



(S) <

# NARRATIVE OF OFFENSE (Cont'd.)

highway and made a telephone call. It is not known to whom this telephone call was made; however, en route to his home after the call, he pulled off to the side of the road and turned off his lights as if he were trying to determine if there was a surveillance.

b7E

At a meeting held in Washington, DC, and attended by representatives of the Department of Justice, Federal Bureau of Investigation, and Central Intelligence Agency, it was decided that the interview would take place as soon as possible; however, no warrant for his arrest was authorized by the Department of Justice.

b1

It was also stressed that if HOWARD, during the interview, requested an attorney, the interview must be terminated.

The interview was conducted on September 19, 1985. HOWARD was called at his office and immediately came for the interview. He was told by a CIA employee that he could discuss Throughout the all aspects of his employment with the FBI. interview he adamantly denied ever making contact with the Soviet Intelligence Service, and accused the CIA of being out to get him. He denied having been in Vienna, Austria, although admitted having travelled to Austria in September, 1984, on business. He referred to a "paper trail" showing that he had not travelled to Vienna and subsequently referred to his American Express Records. He denied passing any information to the Soviets concerning CIA sources or techniques in the USSR. After approximately 20 minutes, he accused the interviewing Agents of denying him his rights and indicated he wished to consult an attorney. He was told he was free to leave and that it was his right to consult an attorney if he so desired. HOWARD was also asked if he would take a polygraph and adamantly refused; however, upon discussion, he agreed to consider the polygraph, but stated he wished an opportunity to discuss the matter with his attorney before he made a decision. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision. The interview was terminated after he was asked to sign a consent to search form, which he also refused. He then travelled to his residence and forced the termination of the interview with his wife which was being conducted. The surveillance continued and was ordered tightened.

SECRET 4



AQ 65A-590 b1 b6 NARRATIVE OF OFFENSE (Cont'd.) b7C (S)and friend of EDWARD LEE HOWARD, during interviews conducted between September 20-25, 1985, related the following: During a meeting in New Orleans, Louisiana, in February, b6 1984, HOWARD told ____ | that he had sat outside the Soviet Embassy b7C in Washington, DC, several times, contemplating whether he should walk in. Also during this trip, HOWARD suggested they go to Mexico City and meet with his case officer. This trip was never made. concerned about HOWARD'S mental condition, called to encourage her to speak b1 about HOWARD'S (S) -b6 mental condition in an attempt to obtain help for HOWARD. b7C telephonically and advised him of later talked to HOWARD'S state of mind and the fact that HOWARD had contemplated going to the Soviets. Ttold HOWARD of his During a meeting in Philadelphia at which time HOWARD became very upset. discussion with and HOWARD made a pact that HOWARD would tell b6 At that time, b7C would look the other way. what he was doing <u>an</u>d In July, 1985, HOWARD visited that he had "played Texas, at which time HOWARD admitted to b6 hardball with the Soviets," had been recruited by them, had gone b7C to Europe to be met by a handler and had gotten cash from them. HOWARD also mentioned filling and/or clearing a dead drop, and asked if he wanted to "work for us." HOWARD told _____he could could help him "put together lots of money and that b1 **b**3 b6 that he had a lot of information buried, b7C (S) On Friday, September 20, 1985, HOWARD went to see When he exited, he asked a surveillance Agent to speak with the Agent he originally had seen. He suggested the meeting take place at his residence, but was advised it was b6 preferable to have this meeting at the hotel where the previous b7C meeting had occurred. At this time, he indicated he had planned a



# NARRATIVE OF OFFENSE (Cont'd.)

business trip to Texas, but would let the FBI know of his decision following his return. The FBI was instructed by Department of Justice through FBI Headquarters at this time to loosen the surveillance in order to preclude a possible restraining order. This was done.

On September 21, 1985, HOWARD, in the company of his wife and child, went to his office. When he exited, they returned to their home. In the early evening, the HOWARDS had a babysitter come in.

b3

b6 b7C

b6

b7C

On Sunday, September 22, 1985, it was decided that the interviewing Agents would contact the HOWARDS at their home. Upon arrival stated that she had not seen her husband since approximately 9:00 PM on the evening of September 21, 1985, because they had slept in separate rooms that evening because of their child. On the morning of September 22, 1985, she determined that the bed in which he slept was rumpled and he was gone. She did not know when he left. After approximately one hour, the Agents returned and continued to state that her husband had not returned.

It is further noted that following the return to the HOWARD residence after they had gone to ALPHONSO'S, a telephone call, in HOWARD'S voice, was made to the office of HOWARD'S psychiatrist indicating he wished an appointment.

Also on the evening of September 22, 1985, after the phone had rung several times and was picked up, nothing was said and it was hung up. This happened on two occasions. It was subsequently determined that HOWARD travelled from Santa Fe, New Mexico, to Albuquerque, New Mexico, possibly using the name J. PRESTON. He then took a flight to Tucson, Arizona, using the same name.

On the evening of September 22, 1985, contact was received from HOWARD'S supervisor who stated he had gone to the office and upon arriving had discovered two letters. One was directed to HOWARD'S wife and the second was directed to him. In the letter directed to him, HOWAPD submitted his immediate resignation and requested that his retirement funds be given to his wife. Subsequently, it was determined the letter to confirmed HOWARD'S departure from Santa Fe, New Mexico.





AO 65A-590

# NARRATIVE OF OFFENSE (Cont'd.)

Using the name EDWARD L. HOWARD, he then travelled from Tucson, Arizona, to St. Louis, Missouri; then to New York; London, England, and ultimately to Copenhagen, Denmark. Subsequently he was traced to a hotel in Helsinki, Finland. At this point, the trail ended.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging HOWARD with espionage, in violation of Title 18, U.S. Code, Section 794(c).

On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for failure to comply with conditions of probation following the Assault with a Deadly Weapon sentence and subsequent violation of his parole.

b6

b7C

Having searched the HOWARD home on 9/28/85, the FBI seized many documents, including current bills. came to the Albuquerque Division Office on 10/5/85, in order to discuss retrieval of some of those documents. This led to a series of conversations wherein she admitted her role in ED'S escape and told of his scheduled call to her on his birthday. By the end of October, she had acquiesced to a polygraph. The day she was to have undergone that examination, however, she admitted her knowledge and participation in ED'S espionage activities and disclosed the burial location of the gold and currency which she claimed were some of the fruits of his involvement with the Soviets. Thereafter she became more helpful and truthful, subsequently passing two polygraphs. Eventually she apparently disclosed all that could have been helpful to the FBI investigation of her husband and even agreed to participate in scenarios aimed at locating and arresting him. she was introduced to S Agents who were to continue to maintain contact with her. Special

remains cooperative to this date.



#### MAY, 1983

Upon his termination from the CIA, HOWARD makes a copy of his credentials and some of his notes.

# MAY-JUNE, 1983

Exact date unknown. According to HOWARD walks into the Soviet Consulate in Washington, DC, and leaves a letter signed "ALEX." The letter offers information for \$60,000, and requests a meeting in Washington, DC. The letter contains a copy of HOWARD'S CIA badge.

## JULY, 1983

HOWARD and his family relocate to Santa Fe, New Mexico, to begin work for the Legislative Finance Committee.

b6 b7C

HOWARD has business-related travel to Chicago.

#### AUGUST, 1983

HOWARD has business-related travel to Los Angeles.

#### OCTOBER, 1983

According to HOWARD travelled to Washington, DC, but "chickened out" of meeting with Soviets.

(S)

b1 b3

Travel records reflect trip to Williamsburg, Virginia, for work-related conference, 10/20-26.

Co-workers attending conference advise HOWARD misses large portions of conference and puts substantial mileage on rental car.

### FEBRUARY, 1984

HOWARD arrested for assaulting two individuals after they fail to deliver a prostitute to him as promised. Placed on probation.





MARCH, 19	84
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	MARCE, 1904	
	HOWARD meets in New Orleans, 3/28-31/84. While there, according to HOWARD alludes to selling information to the Soviets in Mexico City. Also says he has "buried" information to sell. Tells that he has sat outside Soviet Consulate, Washington, DC, "contemplating" whether to walk in.    calendar reflects HOWARD to go to Mexico City, 3/1-5/84. She, however, cannot recall such a trip. Travel	.b6 .b7С
	reservations made by HOWARD to Mexico City; however, efforts to confirm HOWARD as a passenger negative. Other travel records reflect trip to New Orleans, 3/28-31/84.	
	MAY, 1984	
	HOWARD and his wife make a trip to Washington, DC. See	
(S) -	HOWARD attends a business-related conference in Philadelphic where he also meets  As a result of this meeting tells that he is worried about HOWARD re Soviet contact.	a b1 b6
	Travel and leave records reflect trip to Washington, DC, and a conference there $5/17-23/84$ .	b7C
	JUNE, 1984	
	(?) unsure, but may have flown to Phoenix to mail letter to Requests different meet site. (?)	
	HOWARD attends two-day conference in Los Angeles.	
	JULY, 1984	b6 b7C
	HOWARD attends a meeting in El Paso, 7/9.	
	states she has a feeling ED may have met Soviet in Juarez.	S
	SEPTEMBER, 1984	
	ED and vacation 9/14-23, in Milan, Zurich, Vienna and Munich. unsure if ED makes a contact. ED is away from	j
	SEC <b>X</b> ET	
	ED and vacation 9/14-23, in Milan, Zurich, Vienna and	



		b6
	receives a postcard from ED in Europe. ED writes "I talked to my case officer."	Ъ7С
	ED attends conference in Boston, 9/27-29. After getting drunk one night, is discovered by his boss trying to make airline reservations to Vienna, Austria.	
	OCTOBER, 1984	
(S) —		b1
	believes that between October and November, 1984, HOWARD receives two calls, one month apart. The first sets him up, as the Soviets let him know that they know who he is. They supposedly threaten to expose him if he does not meet with them. Second call received from an individual identifying himself as which meant that HOWARD was to meet the Soviets in Vienna in January, 1985 believed that prior to second call, HOWARD mailed a postcard signed "ALEX" to Soviet Consulate, San Francisco, confirming 1/85 meet.	b6 b7с
	DECEMBER, 1984	
(S)		b1
	JANUARY, 1985	
	According to HOWARD travels alone to Vienna for meeting with Soviets to establish bonafides.	
	Leave records available do not indicate HOWARD'S absence from Legislative Finance Committee during January.	b6
	Week 1/14-20 missing from HOWARD'S work calendar.	b7C
	MARCH, 1985	
	advises she and ED visit in San Antonio, Texas, approximately 3/18-24.	
	APRIL, 1985	
(S)		
	SECRET	b1



According to they both go to Vienna, where HOWARD contacts the Soviets. Claims he's very well treated. They stay at the Beethoven Hotel. They then travel to Switzerland to visit HOWARD leaves there and supposedly travels back to Vienna to collect a payment from the Soviets. He opens and deposits the money into a Swiss bank account. HOWARD sets an 8/85 meeting in Mexico City.	.b6 .b7С
Hotel Beethoven receipts reflect stay of 4/24-26.	
JUNE, 1985	
HOWARD travels to <u>Vashington</u> , <u>DC</u> , for a conference. While there, attends a party at	b6
(2) This may possibly be	.b70
May request change from Mexico City meet to Vienna using a "MARK VALDEZ" code. This letter might also have been the one mailed in Albuquerque with a Montgomery Boulevard address. (?)	
Travel records reflect HOWARD'S trip to Washington, DC, 6/13-15.	
JULY, 1985	
HOWARD receives a "MARK VALDEZ" call at home confirming switch from Mexico City to Vienna.	
admits to going to Europe on Soviet money. Tells that his Milan trip was a "cover for action" to meet the Soviets.  Told he sold information and filled a "dead drop." Makes pact with that if he ever got caught and had to defect	<b>.</b> b6
AUGUST, 1985	b7C
HOWARD travels to Vienna. Receives \$100,000 from Soviets plus warning regarding Puts his notes on water dissolvable paper notes this trip on her calendar by writing 8/13."	





#### AO 65A-590

 $_{\mbox{\scriptsize HOWARD}}$  opens a Swiss bank account, 8/12/85, and deposits a "large amount of funds."

HOWARD goes to Farmington on business and on return purchases an "ammo box" (8/15-16). One week later, buries gold, silver and cash in it near his home.

Leave records reflect leave, 8/6-13.

# SEPTEMBER, 1985

HOWARD purchases \$10,000 Treasury Certificate, 9/3/85.

Flees Santa Fe, 9/21/85, following FBI interview on 9/19/85.

# OCTOBER, 1985

While visiting receives a phone call at home from a man with a "European" accent, stating
home from a man with a "European" accent, stating No indication of call's origin.
leads Agents to burial site of ammo box and items are recovered. She explains that ED left it for her should he have to leave someday.
turns over to FBI styrofoam head, wig, cap, stick and jacket used by ED and her during ED'S disappearance in September.
relates ED'S premeditation of his disappearance, to include ED'S engineering of a tape to be played over the phone to answering machine following his departure.
receives a call at El Dorado Ice Cream Shop as previously agreed with ED on ED'S birthday, 10/27/86. Man with European accent plays a tape of ED's voice.
MARCH, 1986
ED HOWARD calls at her residence. Advises he is moving around and working odd jobs.
provides FBI with



b6 b7C



APRIL, 1986	
receives a letter from ED.	b6 b7C
MAY, 1986	
tells that ED is trying to purchase citizenship in another country whereupon he will return to the United States believing he cannot be arrested or prosecuted.	
JUNE, 1986	
receive a letter from ED.	
learns HOWARD has	
message with Leaves	
AUGUST, 1986	
HOWARD calls then on 8/5/86. Asks to meet in Eastern Europe. Tells he is now in Moscow.	
On 8/7/86, Pravda announces HOWARD granted asylum in USSR.	
receives a second call from ED shortly thereaf	er



INTERVIEWS OF ED HOWARD



# FEDERAL BUREAU OF INVESTIGATION



1

Date of transcription 9/20/85

b6 b7C

This communication is classified "Secret" in its entirety.

At approximately 2:00 PM, September 19, 1985, EDWARD LEE HOWARD was telephonically contacted by Special Agent at HOWARD's office and was requested to come to the lobby of the Hilton Hotel in Santa Fe where the FBI wished to speak to him. HOWARD sounded concerned, but agreed to meet interviewing Agents. HOWARD arrived in the lobby of the hotel at approximately 2:15 PM and was met by interviewing Agents. HOWARD was then escorted to Room 327 for interview.

b1 b3

At the outset of the interview, HOWARD was informed that he was being interviewed regarding his cooperation with Soviet intelligence and that the KGB defector in London furnished information implicating him. Throughout the interview, HOWARD adamantly denied ever making contact with the SIS and accused the U. S. intelligence community, particularly the CIA, of being out to get him. HOWARD further denied having been in Vienna, Austria, although he did admit having traveled to Austria in September, 1984, on business. HOWARD was quick to volunteer that the "paper trail" would show that he had not traveled to Vienna. HOWARD was also shown and he denied ever having seen or having a photograph of been in contact with him. HOWARD was further queried about "CKTWINE" and he denied any recall of the operation or the cryptonym. He denied passing any information to the SIS concerning sensitive CIA sources/techniques in the USSR.

b6 b7C

After approximately 20 minutes into the interview, HOWARD accused interviewing Agents of denying him his rights and indicated

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Classified by G-3

Declassify on: OADR

9/19/85	Santa Fe,	New Mexico	Albuquerque 65A-590 ///)
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	<u> </u>	MJW:mcc	9/20/85
		Date dictated	b6
	4 💆		b7C
	9/19/85	at	& MJW:mcc



Continuation of interview of ______EDWARD_LEE_HOWARD

that he wanted to consult with an attorney. HOWARD was advised that he was free to leave and that it was his right to consult with an attorney if he so desired. HOWARD got up and began to walk out of the room. Before departing the room, HOWARD was advised that if he decided not to cooperate that the FBI would be forced to initiate a full scale investigation which would include immediate interview of his wife and associates, as well as interviews of his employer and relatives. HOWARD reconsidered and returned to his seat.

At this stage of the interview, inasmuch as HOWARD had expressed his desire to consult with an attorney, attempts were made to convince HOWARD to agree to take a polygraph examination at a later date. HOWARD adamantly refused to take a polygraph examination because he felt that he had been "screwed" by the CIA polygraph in the past. He again reiterated his innocence. HOWARD was advised by the interviewing Agents that if he was, in fact, innocent that his submission to a polygraph should pose no problem and that we were just as interested in proving his innocence if that were the case. It was emphasized to him that if he was innocent, that we needed to verify that as soon as possible in order that our investigation could be re-focused to identify the true subject. HOWARD agreed with that point, but stated that he wanted an opportunity to discuss the matter with his attorney before he made a decision. It was reiterated to him what our course of action would be if he decided not to cooperate. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision.

(S) <

b1 b3

b1

b3

(S) ---

a decision was made

to have HOWARD make a decision regarding submitting to a polygraph examination before departing. When confronted with that decision, HOWARD became irate and advised that he would not make a decision before consulting with his attorney. He further stated that the FBI could do whatever it had to, including searching his house. At that point, HOWARD was asked if he would sign a Consent to Search form. After a few moments of consideration, HOWARD refused. At that point, the interview was terminated. HOWARD was told, however, that if he reconsidered his position, the interviewing Agents would be at the room the morning of September 20, 1985. HOWARD was also given the FBI Office telephone number as a point of contact. HOWARD advised that he would be at the Hilton Hotel between 8:00 AM and 10:00 AN on September 20, 1985, for business purposes.



FD-302a (3-8-83)

SECRET

AO 65A-590				
Continuation of interview of	EDWARD LEE HOWARD		Pagc3	
H	OWARD advised before Telephone Number	leaving that his attorney :	is	b6 b70

SECRET	
1	•

9/21/85
Date of transcription

Investigation on & GBB: mcc	9/21/85
9/20/85 Santa Fe, New Mexico	Albuquerque 65A-590-200-10
Declassify on: OADR	
of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph, but stated that in order to go of the polygraph of the	
During the course of the contact, HOWARD of the polygraph, but stated that in order to get the	indicated his fear
HOWARD then stated he will travel by Delta Texas, on Sunday, September 22, 1985, on a business return to Santa Fe the afternoon on September 23, 19	Teraced crip and "TT
that he had spoken with his attorney for approximate hours. The attorney had indicated his lack of expermatter and recommended that HOWARD speak with an attermatter and recommended that HOWARD speak with an attermation in Albuquerque, New Mexico. Regarding the padvised by to have the Albuquerque attorney spregarding the type of polygraph test which might be the nature of the questions. This line of thought we HOWARD called his attorney and related the then placed a call to the office of the explained his and ultimately agreed to be recontacted after his retreated.	corney named colygraph, HOWARD was beak with the FBI given, including was accepted and ted what had occurred. and spoke with contact with ceturn from Austin,
The Boom 227 and advised SAS	and
HOWARD approached SA and desire to speak with SA 5:00 PM and 5:30 PM. HOWARD was subsequently recont call SA at the Hilton Hotel, Room 327. HOWARD believed the SA would like the opportunity to speak invited to come to Room 327, and he said he had some would be over in approximately 30 minutes.	with him. He was
HOWARD was in the company of his wife	, New Mexico.
This communication is classified "Secret":	

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FD-302a (Rev 11-15-83)

SECRET

AQ 65A-590

EDWARD LEE HO	WARD	-	-	9/20/85	<u>2</u>
Continuation of FD-302 of				On	Page

he would consider taking it to prove his innocence. He further explained he was taking this action on the advice of his attorney and would follow his attorney's advice. For this reason, he said he desired to await contact with the Albuquerque attorney before agreeing to anything more. HOWARD was told it would probably help if he would speak with the polygrapher who could explain the test and how it would be administered. He said that because of his fear of the polygraph, he preferred not to do this, but would await contact with the Albuquerque attorney.



# HOWARD'S ARREST INCIDENT

# SECRET

### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/85	_
The following communication is classified SECRET in its entirety.	
contacted at the South Substation of the SANTA FE POLICE DEPARTMENT, Santa Fe, New Mexico; at which time, they were advised of the official, as well as personal, identity of the interviewing agent. The officers were furnished with a copy of their case report No. B841429, as well as a photograph of EDWARD C. HOWARD.  Both officers immediately identified HOWARD as being an individual they arrested on February 26, 1984, as a result of assault with a deadly weapon by HOWARD on three (3) individuals.	
l'agnum revolver, which the three (3) victims had taken away from recalled that HOWARD stated he had been practicing at the range on the day of his arrest.    recalled that when he arrested HOWARD, HOWARD defecated in his pants.   described HOWARD as being intoxicated and obnoxious. He advised that HOWARD kept insisting he was a highly respected businessman and would cause the officers problems through his political connections.	Ъ6 Ъ7С
not prepared by him or by but was prepared at SANTA FE COUNTY JAIL by Reither could recall HOWARD stating anything about his employment prior to that as being with the State of New Mexico, nor did either officer recall HOWARD giving them any aliases.	
did recall that HOWARD mentioned that he had other weapons at his home, in addition to the .44 Magnum confiscated by the officers.	
Santa Fe, New Mexico, was contacted regarding the arrest/booking report she had prepared on EDWARD LEE HOWARD. was shown a copy of the report, as well as a photograph of HOWARD. recalled that she had filled out the booking report on this	
Albuquerque Albuquerque Santa Fe, New Mexico File 65A-590 - Subc	- ,-D
SA SECRET Date dictated 8/29/85	b6
Classified by G-3	b7C

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8/26/85 EDWARD LEE HOWARD Continuation of FD-302 of particular individual and that the aliases of EDWARD L. HOUSTON and ROGER K. SHANNON would have to have been given to her orally by HOWARD, as it is the booking officer's policy not to go through the arrestee's wallet. She advised that this is construed as investigation and has to be conducted by the arresting officers if it is, in fact, done _____advised that according to the report, HOWARD was fingerprinted and photographed by who is no longer with the SANTA FE COUNTY DETENTION CENTER. advised that she located a memo in the arrest file regarding HOWARD, and this revealed that he was sent to the hospital at 2300 hours due to severe head wounds. She stated the file reflected that he was in custody for approximately eight (8) hours. She advised that the aliases given by HOWARD were provided to the booking officer prior to his being transported to the hospital. She stated the reason the names had been drawn through were most likelv as a result of the arrestee stating that he had been "kidding." stated that to her recollection, HOWARD did not make any statements regarding any other type of employment that he had had prior to that of working for the State of New Mexico.

b6 b7С



Date of transcription 9/3/85	
This communication is classified SECRET in its entirety.	
DEPARTMENT, Santa Fe, New Mexico, was contacted regarding a Smith and Wesson, .44 Magnum revolver that had been seized by arresting officers in connection with Case No. B841429.  advised that a review of the evidence room revealed that the SANTA FE POLICE DEPARTMENT did, in fact, still retain the weapon. The weapon was examined and determined to be a Smith and Wesson, .44 Magnum revolver with 8-3/4" barrel, nickle in color, with Serial No. N922749, and is classified as a Model 29-3.  further advised there were also twenty-four (24) loaded rounds and one (1) expended round with the revolver.  Also located with the weapon were six (6) photographs containing four (4) photographs of EDWARD HOWARD and showing various wounds to his head.  provided the four (4) color photographs to Special Agent for reproduction. Special Agent signed a receipt for the four (4) color photographs.	b6 Ъ7С
retrieve the revolver would be through a directory from the SANTA FE COUNTY DISTRICT ATTORNEY'S office to the Chief of Police, Santa Fe, New Mexico.	
SECRET	
SECRET  Classified by G-3  Declassify on OADR	

Investigation on 3/27/85	Santa Fe, New Mexico File	Albuquerque 65A-590
SA bl	a	29/85 b6 b7C

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		- 1 -	Date of transcript	8/30/85	_
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Thi	s communication	is classified	secret in its	entirety.	
Judicial Dist a copy of the April 25, 198	istant District rict Attorney's judgement and s 4. HOWARD appea hich time he rec probation subjec	Office, Santa entence of ED red before Di evied a defer	strict Judge, I red sentence a	RUCE nd a five (5)	
1.	treatment plan. to be born by F with the testir commendation. be provided to	<pre>to determin The cost of GOWARD, and HO ag and followi A copy of thi</pre>	e an appropria said evaluation WARD is to coo no a treatment	ce on perate re-	b6 b7С
2.	HOWARD shall co in the amount of and the victim litigation in to be made by the this judgement In addition, the the victim's verbation office.	of seventy-five hereby waives the matter. Some followed and sentence the defendant was series.	e hundred doll any right to aid payment is owing the entr dated April 25 as to pay dama	to y of , 1984. ges to	
3.	HOWARD was rest Judicial Distr except as nece	ict, without F	orior coult app	roval	
4.	HOWARD is to revictims in the	efrain from co case.	ontacting any c	of the	
5.	HOWARD is to o	bey all local	and state fede	ral	
6.	HOWARD is to r parol as direc	eport to adult	probation and by their rule	l ≥s	
		SECRE Santa Fe, New	Mexico File	Albuquerque 65A-590-/	
investigation on_8		/			b6
by_SA	/rjc	Declassif, en O	ADR_Date dictated_8/		b7c

b6 b7C

	1	2	
Continuation of interview of _	,	Page	

and regulations. It was further ordered that HOWARD completes that term of probation set forth above, without any violation of any of the conditions set forth above, that such offenses, charged against him in the criminal and formation and the plea and the disposition agreement herein, subject dismissed with prejudice.





-	1 - Date of transcrip	tion_ 8/30/85
This communication is cl	assified secret in its	
Corrections Department, 2021 Pinor 827-8550, advised that EDWARD C. It vision since his sentencing on Approximate to check in with every third month, and on the off port regarding any arrests or chart the probation office in July 1985 appearance in October 1985. His late, 1985, and there were no changes	St., Santa Fe, New Me OWARD, has been on min il 25, 1984. He advise he the probation office months, he sends in a ge of status. HOWARD and is due for anothest written report was	nimal super- sed that e personally written re- was last in er personal dated August
According to the probata New Mexico State Legislative Finan Prior to that, he was with the Dep from January 1981, through June 19 gional administrator with a firm in Chicago, Illinois, from 1979 the he was a capital development office Development (AID) in Lima, Peru,	ce Committee since Juleartment of State, fore 83. Prior to that, he alled Ecology and Envirough January, 1981. For with the Agency for	ly 1, 1983.  eign service,  e was a re-  ironment Inc.,  Prior to that,  r International
HOWARD listed his fathe:	~ <u> </u>	ge
wife (maiden name) age This report was dated April ucation as having attended severa receiving a bachelor of business Texas at Austin, Texas, in 1972 at from the American University of Wardwised the file also reflected H	Her age Age HOWARD; and one (1) control 12, 1984. HOWARD 1 Department of Defense administration from the damasters of busines ashington, D.C. in 1970WARD was assigned to	isted his ed- e schools, e University of ss administration 6 the Peace
Corp, small business development undetermined amount of time.	orogram, in Cali, Colu	mbia, for an
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Of the second se	CNEL	
Investigation on 8/19/85 at Santa	Fe, New Mexico File	Albuquerque . 65A-590-1016-5
	Date dictated _ 8./	
This document contains neither recommendations nor conclusion		

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alcohol.

# SECRET •

		]	, Page 2
Continuation of interview of			
countries tickets in supervised occasion t	or any travel out prior to actual tr HOWARD'S file, ho	that HOWARD is required to obta of the state of New Mexico or ravel. He advised there were nowever, he recalled that sometion April 25, 1984, HOWARD did oback east" in connection with hee.	to foreign o travel me since n one (1)
Finance Co dollars (\$ punctual a ment	HOWARD is employed mmittee (FLC) and 30,000.00) per year bout filing his resulted that gnum revolver in learns that he had as	d as a budget analyist with the his present salary is thirty-t ar. stated that HOWAR equired reports with the probat HOWARD informed him that he tu his case to a relative, along wt his reference in Eldorado, Ne never, himself, personally con	nousand D is very Lon depart- rned over Lith several W Mexico.
He advised dressed in has a two-	rsonal required in HOWARD is a very	ed HOWARD as being very "tight nterviews are very short and to punctual individual and is alw a sports coat and tie. He state right eye and a scar on his d brown eyes.	the point. Pays neatly Ited HOWARD
1 d CU	license GZ-6980,	file, HOWARD owns a 1984 Jeep beand a 1979 Oldsmobile bearing advised that during July 1985, in the amount of thirty-eight	HOWARD Look
range of should be psychiatr assault w ful famil	n, revealed he cor intelligence with able to cope with ist's opinion of third a deadly weapon y situation, and to him to lose core in the	that a review of  nsidered HOWARD as being at the no signs of organic damage and h daily vicissitudes of life. he case, in which HOWARD was ch on, was a result of poor judgem use of alcohol, a combination o ntrol. Otherwise, this psychia future outburst of the same bas to the psychiatrist.	It was a arged with ent, stress-f all three trist could



undergoing marital and financial problems at the time of the incident, and was attempted to cope with the situation by over indulgence in

stated that HOWARD related to him that he was

b6 b7C AQ 65A-590

(J) JLW: bla



The following investigation was conducted by Special  Agent and Special Agent	.b6 .b70
AT SANTA FE, NEW MEXICO	
On October 10, 1985. was contacted at his place of employment, Santa Fe, New Mexico.	
advised the following:	
On February 26, 1984, he and  Employment Telephone No.  and  stopped at the Town House Bar to  purchase a soft drink from the machine outside the bar. As they  were leaving, they encountered EDWARD HOWARD. They had never met  or seen HOWARD previously. For some unknown reason, HOWARD  followed them and after  and  dropped the girls off,  HOWARD continued to follow them. After arriving in the vicinity  of  residence, HOWARD approached them with a revolver and  in the ensuing struggle, a shot was fired.  was subsequently arrested for Aggravated Assault with a Deadly  Weapon.	b6 b7c
emphasized that neither he nor his friends knew HOWARD prior to the above incident.	
SEXCET	

VSA Stormer



## HOWARD'S FLIGHT FROM SANTA FE



Date of transcription 10/16/85 On October 9, 1985 Shuttlejack Santa Fe, New Mexico, made available the original reservation list, and passenger manifest for September 21, 1985. This list will be placed in a 1-A envelope, and retained as evidence. **b**6 b7C

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AQ 65A-590 CSD:mev

1

The following investigation was conducted by Special Agent CLAUDE and	.b6 .b70
AT SANTA FE, NEW MEXICO	
On October 15, 1985, it was determined that previous investigation determined that an individual utilizing the name "PRESTON" had taken a Shuttlejack Airport Bus Service from Santa Fe, New Mexico, to Albuquerque, New Mexico, on September 21, 1985, on the 7:30 p.m. trip. Shuttlejack makes two routine stops for passengers at the INN AT LORETTO, and THE HILTON HOTEL, Santa Fe, New Mexico.	
HILTON HOTEL	)b6
and INN AT LORETTO,	.b70
made available records of their respective hotels for Septem-	
ber 20, and 21, 1985. Records were reviewed for the name of	
"PRESTON" and the known aliases of EDWARD LEE HOWARD. None	



of the names were noted as guest at these hotels.



AQ 65A-590 CSD:rjc

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> b6 b7C

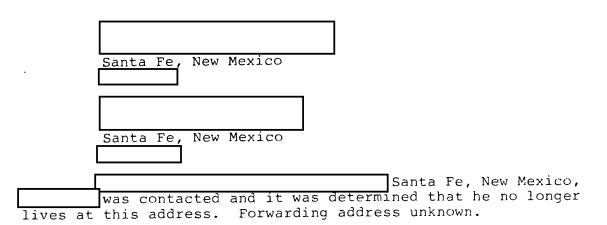
d de	- 1 -	r k
Agents	The following investigation was conducted by Special and on October 10, 1985.	
AT SANTA F	E, NEW MEXICO	
Lena, Sant agency con	Shuttlejack Inc., 1600 are Fe, New Mexico, made available records of that accerning the passenger manifest for September 21, 1985.	
for the 7: 1985. Thi	Records reflect that only one person had reservations 30 p.m. Shuttlejack trip to Albuquerque on September 21, is person showed his name as	
with the s revealed t	A review of the Mountain Bell Telephone directory  Fe, listed a Santa Fe, same phone number. Contact with that their son age a student at had made a reservation for this trip,	
however, r	nad later cancelled.	
the bus.	The Shuttlejack passenger manifest, filed by for the 7:30 trip, reflects two passengers took  Their names were shown as and PRESTON.	
were conta	The following FFESTONS listed in the Santa Fe directory acted and advised they had not taken the 7:30 p.m. bus lbuquerque.	
	Santa Fe, New Mexico  Santa Fe, New Mexico	
	Santa Fe, New Mexico  Santa Fe, New Mexico	

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AQ 65A-590 CSD:rjc

- <u>2</u> -



b6 b7C

No other PRESTONS were shown to live in Santa Fe.



AQ 65A-590 JKH:rjc

- <u>1</u> -

b6 b7C

Agents and
AT SANTA FE, NEW MEXICO
On October 8, 1985,  driver, advised that he drove the Shuttlejack from Santa  Fe to Albuquerque on September 21, 1985, at 7:30 p.m.  could not remember anything about passengers picked  up on September 21, 1985, at 7:30 p.m. When shown the bus  driver's log for that trip,  could not remember  anything about the three names on the log  PRESTON,  or  He noted that the log indicated he took two  passengers for a total of \$30 on that trip.  added  that he usually puts a check by the name of each passenger,  but said that if he is in a hurry, he will not put any marks  down.  said he must have been in a hurry on September  21, 1985, since there were no marks next to any of the names.
said that the handwriting used on the sheet for the names PRESTON and was not his. said that he sometimes lets the passengers write their names down and said that he may have done that on September 21, 1985.
could not identify photographs of EDWARD





	1	Date of transcription	1/9/86
Pursuant to a Federal Albuquerque, New Mexico, and indicated	Grand	Jury subpoena issued were	in received

# PERSUANT TO RULE (6)e, Fed.R. Urim.P.

			b6 b7C
	1/9/86	Albuquerque, New Mexico G5A-590-5.2	- : - <u>2</u> : : : -
Investigation on		mcc 1/9/86	
This desument contain	ns neither recommend	37	

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Ъ3



TRANS WORLD AIRLINES (TWA), 10500 Ambassador Drive, Kansas City, Missouri, provided the following:  provided the TWA purchase coupon for ticket number 01524 65434159 6. This coupon reflects a purchase by a Mr. EDWARD L. HOWARD on September 22, 1985, at Tucson, Arizona, of transportation by TWA between Tucson and New York, JOHN F. KENNEDY AIRPORT, and Copenhagen, Denmark.  The coupon reflects that HOWARD was scheduled to depart Tucson, Arizona, on September 22, 1985, at 7:50 a.m., aboard TWA Flight 388. The coupon reflects that his destination was JOHN F. KENNEDY AIRPORT (JFK) in New York City, where he was scheduled to board TWA Flight 730, at 6:15 p.m., September 22, 1985, with a destination of Copenhagen, Denmark. The fare was shown as \$1,050.00, a tax of \$3.00, and a total of \$1,053.00. The purchase was paid for with a TWA Credit Card #1540384540000.  also provided the original of coupon #2 for TWA Flight coupon 01524 65434159 6.  also provided the original flight coupon described above. The first copy would have been pulled by the gate attendant at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen.  indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled.  advised, however, that there is no way that his office could state categorically that HOWARD was the actual passenger.				Date of transcription_	10/10/85
ticket number 01524 65434159 6. This coupon reflects a purchase by a Mr. EDWARD L. HOWARD on September 22, 1985, at Tucson, Arizona, of transportation by TWA between Tucson and New York, JOHN F. KENNEDY AIRPORT, and Copenhagen, Denmark.  The coupon reflects that HOWARD was scheduled to depart Tucson, Arizona, on September 22, 1985, at 7:50 a.m., aboard TWA Flight 388. The coupon reflects that his destination was JOHN F. KENNEDY AIRPORT (JFK) in New York City, where he was scheduled to board TWA Flight 730, at 6:15 p.m., September 22, 1985, with a destination of Copenhagen, Denmark. The fare was shown as \$1,050.00, a tax of \$3.00, and a total of \$1,053.00. The purchase was paid for with a TWA Credit Card #1540384540000.  also provided the original of coupon #2 for TWA Flight coupon 01524 65434159 6.  also provided the original flight coupon described above. The first copy would have been pulled by the gate attendants at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen.  indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled.  however, that there is no way that his office could state	Drive, I	TRANS (	WORLD AIRLINES (1	TWA), 10500 Ambas ded the followin	sador g:
depart Tucson, Arizona, on September 22, 1985, at 7:50 a.m., aboard TWA Flight 388. The coupon reflects that his destination was JOHN F. KENNEDY AIRPORT (JFK) in New York City, where he was scheduled to board TWA Flight 730, at 6:15 p.m., September 22, 1985, with a destination of Copenhagen, Denmark. The fare was shown as \$1,050.00, a tax of \$3.00, and a total of \$1,053.00. The purchase was paid for with a TWA Credit Card #1540384540000.  #2 for TWA Flight coupon 01524 65434159 6. explained that coupon #2 is the second copy of the original flight coupon described above. The first copy would have been pulled by the gate attendants at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen. indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled. advised, however, that there is no way that his office could state	by a Mr. Arızona,	edward L. of transpo	4 65434159 6. Th HOWARD on Septem ortation by TWA h	us coupon reflections and setween Tucson and setwee	ts a purchase Tucson,
that coupon #2 is the second copy of the original flight coupon described above. The first copy would have been pulled by the gate attendants at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen. indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled. advised, however, that there is no way that his office could state	was JOHN he was s Septembe The fare of \$1,05	Tucson, Arize WA Flight F. KENNED Cheduled to r 22, 1985, was shown 3.00. The	zona, on Septembe 388. The coupon Y AIRPORT (JFK) 1 D board TWA Fligh , with a destinat as \$1,050.00, a purchase was pai	r 22, 1985, at 7 reflects that hin New York City, t 730, at 6:15 pion of Copenhage tax of \$3.00. an	:50 a.m., s destination where .m., n, Denmark.
	coupon d by the g his depa the gate York to that the other fl from New presumpt however,	pon #2 is tescribed about attendant copenhagen. second couight coupon York to Cothat HOthat there	coupon 01524 6543 the second copy of pove. The first and second, A second copy of the first at Tucson, A second cover at JFK and cover apon was pulled a second by other penhagen via Londow actually tractions are no way that the penhagen way that the first power and the first power are the first power actually tractions.	f the original f copy would have rizona, when HOW uld have been pued his travel fr dicated that the t New York and wassengers for the don, there is a aveled.	explained light been pulled ARD boarded lled by om New fact as among ransit strong advised.
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Continuation of FD-302 of		. <b>o</b> n_10/8/8	85 Page 2
on Flight on other "shared of an unusual shared of an unusual shared of the passe o	for travel of Flight 730 from JFK to Cop flights.  perations" flights.  l practice and is be and that as seats an the load capacity.  mined that the load e the equipment sche engers originally sche 4 and traveled from Louis, HOWARD should At JFK, HOWARD would beration situation. Essengers originally t 708, which left Ne ber 22, 1985, bound 8 was scheduled to a ., on September 23, 10 on to Copenhagen ab 17:00 a.m. and was se 18.m. on September 23, 20 assenger Information on September 22, and	n Lists (SPIL) for the flands September 23.	and veled ese b6 is not b70 ty. ons 8, it ent Therefore, aboard souri. ight 488 lar on September 22. ed on 6:15 p.m. ORT. ximately have eft penhagen vided ights
1985, fro Denmark.	om the TWA Airport Se	at he received a message of ervices Manager at Copenho as follows:	on October 8, agen,
	SEAT 14-1 PAX HOWAR A MURDER CASE FROM PAX IS THE MURDER. AS MUCH AS POSSIBLE ACKN RCPT OF MSG AN THX YR ASSIST IN AL	DB13AB RE FLT TW730 JFKCP. RD/E.MR POLICE IN DENMARK THE US AND BELIEVE THAT PLS SEND COPY OF HIS TKT E AS U ARE ABLE TO LOCATE ND ADV WHEN ANSWER CAN BE DVANCE. RGDS /OPH	INVESTIGATING THIS AND PLS EXPECTED.
	KSA 00061 10/071335	O •	









KC 65A-2018

Continuation of FD-302 of On10/8/85Page	<u>3</u>
said that he sent a reply to TWA in Copenhagen indicating receipt of their message and advising them that TWA Kansas City would not be able to release the requested information as a subpoena had been received from the U.S. Attorney's Office in Albuquerque, New Mexico, regarding passenger HOWARD indicated that he had not received any additional inquiry or information from TWA in Copenhagen.	Ъ6 <b>,</b>
Finally, provided xeroxed copies of flight passenger coupons utilized by other passengers on Flight 730/708 between JFK in New York and LONDON HEATHROW and Copenhagen.	b7C \



TRANS-WORLD AIRLINES  (TWA)  Missouri, telephone place of employment.  Was interviewed at his place of employment.  Was made ware of the identity of the interviewing Agents and the purpose of the interview.  He then provided the following information:  TWA Getaway Credit Card #154 0384540000, was issued to EDWARD L. HOWARD, 108 Verano Loop, Santa Fe, New Mexico.  The only pending charge on HOWARD's account is for an airline ticket in the amount of \$1,053.00. The ticket indicated that HOWARD was scheduled to depart Tucson, Arizona, on TWA Flight #388, at 7:50 AM, September 22, 1985, enroute to New York City. HOWARD was shown to connect with TWA Flight #730, departing New York City at 6:15 PM, September 22, 1985, enroute to Copenhagen.  Advised that he could not rule out the fact that there could have been subsequent use of the Getaway Card, in particular, if there had been tickets purchased overseas by HOWARD, or if there had been purchases made outside of the TWA system. In that event, any subsequent charges to the account would not show up for several weeks.  Indicated that any records relating to HOWARD's Getaway Card would be made available to the FEDERAL BUREAU OF INVESTIGATION upon his receipt of a subpoena directed to himself.		<u>1</u>	Date of transcription	/85
to EDWARD L. HOWARD, 108 Verano Loop, Santa Fe, New Mexico. The only pending charge on HOWARD's account is for an airline ticket in the amount of \$1,053.00. The ticket indicated that HOWARD was scheduled to depart Tucson, Arizona, on TWA Flight #388, at 7:50 AM, September 22, 1985, enroute to New York City. HOWARD was shown to connect with TWA Flight #730, departing New York City at 6:15 PM, September 22, 1985, enroute to Copenhagen.	Missouri, teleph place of employr of the interview	hone was mand the property was and the property was mand the property was mand the property was and the property was also also was also wa	or Drive, Kansas City, as interviewed at his ade ware of the identiturpose of the interview	У
fact that there could have been subsequent use of the Getaway Card, in particular, if there had been tickets purchased overseas by HOWARD, or if there had been purchases made outside of the TWA system. In that event, any subsequent charges to the account would not show up for several weeks.  Indicated that any records relating to HOWARD's Getaway Card would be made available to the FEDERAL BUREAU OF INVESTIGATION upon his receipt of a subpoena directed to himself.	to EDWARD L. HOW The only pending ticket in the an HOWARD was scheous #388, at 7:50 AM City. HOWARD was	WARD, 108 Verano Loop g charge on HOWARD's a mount of \$1,053.00. ' duled to depart Tucson M, September 22, 1985 as shown to connect w	, Santa Fe, New Mexico. account is for an airli The ticket indicated the a, Arizona, on TWA Flig. , enroute to New York ith TWA Flight #730, de	ne at ht parting
	Card, in particular by HOWARD, or if the TWA system. the account would HOWARD's Getaway BUREAU OF INVEST	could have been subsections, if there had been functions in the section of the sections and the sections are sections.	equent use of the Getaware tickets purchased over asses made outside of subsequent charges to veral weeks.  The records relating to available to the FEDERAL	erseas L
	to nimself.		`	

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	1	Date of trans	ription 10/21/85	
telephone place of employment of the interviewing Age was se the Federal Grand Jury a	was mant and the perved with a	subpoena to	the identity e interview.	
was for October 8, 1985, Courthouse, 500 Gold, S. was issued on October 3,	W., Albuque	in the Unit	na to testify ed States xico, and	
Upon being advit would not be necessar Jury if the requested rethe FEDERAL BUREAU OF INfollowing:	ry for him to cords were r	appear before a contract to a	re the Grand	
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10/10/85 at	Kansas City,	Missouri F	Kansas City	65A
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Continuation of FD-302 of		. <b>on</b> _ 10/10/85	b3 b6 b7c
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telephone place of employment of the interviewing A		was intervious made aware of	of the ide	entity	
was	served with	a subpoena	to testify	<i>n</i> before	
the Federal Grand Jur	y and present	records com	ncerning		
was for October 8, 19 Courthouse, 500 Gold, was issued on October	S. W., Albuc	M, in the Un		ces	
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Jury if the requested the FEDERAL BUREAU OF	records were	provided to		of	
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Continuation of FD-302 of _		]	<b>o</b> n10/4/85	. , Page	b3 <b>2</b> b6 —b7C
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### PX 65A-1345 GJS:mdb

GJS:mdb
On October 7. 1985
advised Special Agent
(SA) of the following:
confirmed that he was a passenger on TWA Flight Number 594 to St. Louis on September 22, 1985, occupying first class seat number 4C.
Upon emplaningchanged his seat moving to 3D and finally to 4F.
when shown a photograph of EDWARD LEE HOWARD indicated that he observed a man, who resembled HOWARD, seated next to LEE MARVIN, another TWA first class passenger.
The man resembled HOWARD only as far as the cut of hair is concerned. The man wore a dark suit, was dressed neatly and looked older than HOWARD'S 34 years.
The man described above by proceeded to lean back and fall asleep. The man also had an in-flight meal and ordered a beverage, what believed to be a "gin".
The man and MARVIN engaged in some conversation toward the end of the flight and did not notice anything pass between MARVIN and the man.
According to a seating diagram shown from his position indicated that only the upper right portion of the man resembling HOWARD could be seen.
recalled that everyone from the first class section deplaned at St. Louis.

SECULATION ON: OADR

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10/10/85	
Date of transcription	
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furnished the following information to Special	
Agent (SA)	
advised he was travelling on TWA, flight 594, on September 22, 1985, from Tucson, Arizona to St. Louis, Missouri.	
stated he was in first class several seats ahead of LEE MARVIN, who was also in first class near the smoking and non-smoking area. Sitting next to MARVIN was another individual, who he was not familiar with. stated MARVIN was sitting next to the window and the other male, white, was in the the aisle seat.	Ъ6 Ъ7С
advised that he only saw MARVIN and the male sitting next to MARVIN, when he entered the plane, went to the lavatory, and when he left the plane.	
According to the male was wearing a grayish suit and he could not furnish any other details as he readily admitted his attention focused on MARVIN.	
At this point, a photograph of EDWARD LEE HOWARD was displayed to which he could not identify.	
stated he left the plane at St. Louis and got on a TWA flight en route to New York. He was sitting in first class and just prior to takeoff, LEE MARVIN entered the same plane and sat along side of him to New York. stated he did not see the other individual that he saw on the Tucson to St. Louis flight.	
En route to New York, stated he talked with MARVIN the majority of the trip and nothing was discussed about the other male on the Tucson to St. Louis trip.	
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Investigation on 10/5/85 at Tucson, Arizona Phoenix 65A-1345	•
Investigation on	6
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by SA Date dictated 107 07 07	

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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85	
At approximately 1:50 p.m., Friday, October 4, 1985, a collect call was received from an overseas operator indicating that Mr. LEE MARVIN was calling from Tel Aviv, Israel. It was explained to Mr. MARVIN that the FBI was interested in details surrounding his meeting an individual for whom he autographed a postcard with the inscription addressed to a during the morning of September 22, 1985.	Ъ6 Ъ7С
MARVIN advised that he believes a white male, middle forties in age, slim build, approximately 170 lbs., dressed in casual business attire such as a sport coat, approached him in the airport terminal in St. Louis and requested his autograph on a postcard with the inscription made out to MARVIN stated that he believes was the man's son. During the conversation with this individual, MARVIN stated that it came up in the conversation that this individual was from New Mexico and when questioned regarding how he was able to make the 7:40 a.m. flight in Tucson if he lived in New Mexico, this individual indicated that he was an accountant and had a previous business meeting in Tucson prior to the 7:50 a.m. flight to St. Louis. MARVIN advised that this individual appeared to be carrying a business type bag such as an attache case. He may have had a female companion accompanying him, although MARVIN stated that he could not describe such a woman inasmuch as he paid no attention to her.	• •
MARVIN advised that he sat in first class on the aircraft and cannot recall anyone else sitting in the same row of seats as he and first class in general appeared to have been somewhat empty. He stated that the individual in St. Louis gave no indication of direction of travel nor did MARVIN see him after St. Louis.	
LEE MARVIN stated that he has heard that the FBI is looking for EDWARD L. HOWARD, a former CIA agent, and that even his Israeli taxi driver had heard on the news the information concerning HOWARD. However, MARVIN added that he has seen no newspapers nor has he seen a photograph of HOWARD and therefore he has no idea whether or not HOWARD is the same individual with whom he spoke in St. Louis and for whom he autographed a postcard.	
	٠
10/4/85 Tucson, Arizona (telephonic) PX 65A-1345	

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Continuation of FD-302 of LEE MARVIN On 10/4/85 Page 2*

MARVIN concluded by stating that he is not completely positive of the above series of events inasmuch as he travels on so many aircraft and meets so many people who request autographs that he does not pay particular attention to most of the autograph seekers. He said that he cannot be positive as to whether or not he met the above-described individual on the aircraft from Tucson to St. Louis or in the St. Louis terminal.

PX 65A-1345 RMR:slc

1

The following investigation was conducted by SAs	
and at Tucson, Arizona:	
On Wednesday, October 2, 1985, Mrs. LEE MARVIN, wife of actor LEE MARVIN, was contacted at her residence,	
telephone Mrs. MARVIN was	
contacted regarding the location of her husband in order that	
Mr. MARVIN could be interviewed regarding his knowledge of an	
individual whom he might have met in the past and for whom he	
autographed a postcard.	

Mrs. MARVIN advised that her husband is currently in Tel Aviv, Israel where he is filming the movie, "Delta Force". She stated that she took him to the Tucson International Airport Sunday morning, September 22, 1985, where he caught TWA Flight 594/388, which left Tucson at 7:30 a.m. enroute to St. Louis, Missouri. She advised that he was traveling first class and was enroute to JFK Airport in New York and then on to Rome and Tel Aviv. She was advised by the interviewing agents that they desired to determine from her husband whether or not he had autographed a postcard with a picture of the Catalina Mountains for a male individual either on the flight from Tucson to St. Louis or in the terminal in St. Louis on the morning of September 22, 1985. Mrs. MARVIN advised that her husband calls her frequently and that she would attempt to elicit this information from him.

On Thursday morning, October 3, 1985, Mrs. LEE MARVIN recontacted SSRA Tucson, Arizona, and advised that she had spoken with her husband in Tel Aviv the previous evening and that he had indeed remembered autographing a postcard for a male individual whom he met in the airport terminal on the morning of September 22, 1985 in St. Louis, Missouri. She stated that this gentleman whom her husband met was very personable and charming. This individual, for whom her husband has no name, walked up to him in the airport terminal in St. Louis and requested that he autograph the postcard and write a message to his own LEE MARVIN indicated to Mrs. MARVIN that he went ahead and autographed the postcard for this individual who was traveling with a female traveling companion whom he at first thought was the gentleman's wife but then decided that she probably was not his wife. The individual volunteered to LEE MARVIN that he too had been on the flight from Tucson to St. Louis and that he was from New Mexico. LEE MARVIN then questioned the individual

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as to how he could get from New Mexico to Tucson so early in the morning and this individual indicated to Mr. MARVIN that he was an accountant and had a previous meeting and had come to Tucson earlier. Mrs. MARVIN could provide no physical description of this individual from her husband other than the fact that he appeared to be in his mid forties. When advised that the FBI needed to talk with Mr. MARVIN in person or telephonically in order to get more details regarding this incident, she provided a telephone number of 011-972-328-6222 as being the number for the Tel Aviv Sheraton where her husband is currently staying.

_ ....

Date of transcriptio	10/11/85	

	nki, Finland,	Int	erpol,	, Central	Criminal
Police, Helsi	nki, Finland,	provided	l the c	original	registration
card for EDWA	ARD HOWARD for	hotel Ma	ırski.		

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	10/9/85	at at	Helsinki, Finland	File#	LON 65A-1795	
Interviewed on					651.5 , / y	
by	MEN		DWM: dr1	d	10/10/85	
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		<u>1</u>	Date of tra	nscription 10/18/85	
place o	telephone f employment interviewing		was interviewe nade aware of urpose of the	the identity	
the Fed	eral Grand J	was served with a ury, and present	subpoena to	testify before	
States	ify is for O Courthouse, I ued on Octob	ctober 8, 1985, a 500 Gold, S.W., A er 4, 1985.	t 9:00 AM. ir	is subpoena n the United Mexico, and	
on Octo	d not have to ber 8, 1985, interviewing	was advised by the appear before the would turn Agent. He then	he Federal Gr over the rec	and Jury Suested information	n
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gation on	10/7/85	. Kansas City	. Missouri	File • 10/18/85	
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$\frac{1}{2}$ Date of transcription = $\frac{10/28/85}{2}$	_
telephone was interviewed at his place of employment was made aware of the identity of the interviewing Agent and the purpose of the interview.	
was served with a subpoena to testify before the Federal Grand Jury, and present records concerning the  This subpoena to testify is for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S.W., Albuquerque, Mexico, and	bí bí b'
was issued on October 4, 1985.  advised that all information requested in the subpoena regarding had been previously furnished to the interviewing Agent on October 7, 1985.	
Additionally, he reviewed his records which revealed that there was no record of	ŀ
nvestigation on 10/18/85 at Kansas City, Missouri File Kansas City	_65A-20
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AQ 65A-590 MRS:bla

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b	7	C

The	following inv	estigation	was c	<u>conducted</u>	<u>on Oct</u> ober :
and October 4,	1985, by Spe	cial Agent:	s		
	(Albuquerq				HER (Detroit
Division) and		<b>(</b> San Franc	cisco	Division)	):

#### AT SANTA FE, NEW MEXICO

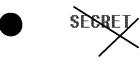
On October 3, 1985, the above Special Agents conducted investigations at Sulphur Springs, Warm Springs, San Antonio Hot Springs, La Cueva, Dark Canyon Springs and Indian Canyon Springs, as well as the east fork of the Jemez River. These areas had been highlighted on a map belonging to EDWARD LEE HOWARD that was seized pursuant to a Search Warrant. These areas were searched to see if EDWARD HOWARD was in these areas or had been camping at these areas. Investigation met with negative contacts at all above-mentioned areas.

Game and Fish officers, as well as the District Four Forest Rangers, were contacted and notified of the charges against EDWARD LEE HOWARD and left with identification flyers. Bandalier National Monument was also checked by the abovementioned agents for the same lead value, with negative results.

On October 4, 1985, the above-listed agents searched the Santa Barbara Creek drainage of the Pecos Wilderness, an area also marked on map, seized pursuant to a Search Warrant from vehicle of EDWARD LEE HOWARD. These areas were searched for any evidence of the presence of EDWARD LEE HOWARD, with negative results. The District Ranger for the Pecos Wilderness was contacted and identification flyers were left with him.

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DN 65A-1431 JBF/mov

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Agent
at  and has telephone number  and father,  New Mexico, telephone number
said he had originally made a reservation to take the "Shuttle Jack" between Santa Fe, New Mexico and Albuquerque, New Mexico, on September 21, 1985. It is his recollection he had a 6:35 a.m., flight from Albuquerque to Denver, on Sunday, September 22, 1985. And it was going to be necessary for him to take a 10:00 p.m., Shuttle Jack on September 21, 1985, to be at the airport on time for his flight. He had originally intended to spend the night in the airport. On September 21, 1985, a friend of his offered to drive him to the airport on Sunday morning, so that he would not have to go to the airport on Saturday evening and spend the night in the airport. As a result, he cancelled his reservation for the Shuttle Jack.
was shown a photograph of EDWARD LEE HOWARD and he said neither the name nor the photograph was familiar to him. said he had been so busy with school that he was not even aware of the circumstances which resulted in EDWARD LEE HOWARD being wanted by the FBI.



AQ 65A-590 JKH:sjh

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The following investigation was conducted by SA'S

## AT SANTA FE, NEW MEXICO

New Mexico, advised that he was out of town on September 21, 1985, and did not return until September 23, 1985. Consequently had no information regarding the whereabouts of EDWARD LEE HOWARD on September 21, 1985, in the vicinity of Garcia Street and Camino Corrales.

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AQ 65A-590 JKH:sjh

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	CAIC
The following investigation was conducted by	SA S
AT SANTA FE, NEW MEXICO	
A neighborhood investigation was conducted in of Garcia Street and Camino Corrales on October 8, 198 following people were contacted with negative results r EDWARD LEE HOWARD'S whereabouts on Saturday, September approximately 7 p.m.	egarding
Camino Corrales	
Santa Fe, New Mexico	
Camino Corrales	
Santa Fe, New Mexico	
Camino Corrales	
Santa Fe, New Mexico Old Santa Fe Trail	
Santa Fe, New Mexico	
East Barcelona	
Santa Fe, New Mexico	
Old Santa Fe Trail	
Santa Fe, New Mexico	
Old Santa Fe Trail	
Santa Fe, New Mexico	
Housekeeper Garcia Street Santa Fe, New Mexico	
Garcia Street	
Santa Fe, New Mexico	
Sosaya Lane	
Santa Fe, New Mexico	
Garcia Street	
Santa Fe, New Mexico Garcia Street	
Garcia Street	
Santa Fe, New Mexico	
Garcia Street	
Santa Fe, New Mexico	
Garcia Street Santa Fe, New Mexico	
Garcia Street	
Santa Fe, New Mexico	
There was no response at the following addre	sses:
Old Santa Fe Trail  Santa Fe, New Mexico  Santa Fe, New Mexico	
Santa Fe, New Mexico Santa Fe, New Mexico	
Old Santa Fe Trail  Santa Fe New Mexico  Santa Fe, New Mexico	
Santa Fe, New Mexico Santa Fe, New Mexico	

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AQ 65A-590 JKH:sjh

Garcia Street Santa Fe, New Mexico Garcia Street
Santa Fe, New Mexico





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PX 65A-1345 SH/db

Agent (SA) Arizona:	on October 15, 1985, at Tucson,
l_	Tucson, Arizona,
telephone	was contacted at his home. He
was informed	that a ticket sold from the Trans World Airlines
(TWA) counte	er at Tucson International Airport on September
22, 1985, to	D EDWARD LEE HOWARD, bore   initials.
cor	nfirmed that he worked at the T <u>WA co</u> unter on
September 22	2, 1985, and that the initials as displayed
on the ticke	et, indicate that he sold this particular ticket.
that he was photographs,	was then shown a surveillance photograph aper article photograph of HOWARD. He advised unable to remember HOWARD from either of these, and that he had no recollection of the sale et to HOWARD.

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AQ 65A-590 JuyDCY:rjc

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The following investigation was conducted by Special Agent

## AT ALBUQUERQUE, NEW MEXICO

On October 31, 1985, Alamo Rent-A-Car, 2325 Alamo Avenue, S.E., Albuqerque, New Mexico, 87106, 842-4057, was contacted to determine if an automobile was rented by EDWARD LEE HOWARD, in his true name and all known aliases for the period of September 20, 1985, through September 22, 1985. Results of this investigation were negative.



AQ 65A-590 DCY:rjc

- <u>1</u> -

The following investigation was conducted by Special Agent

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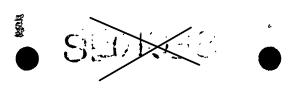
### AT ALBUQUERQUE, NEW MEXICO

On October 31, 1985,

Avis Rent-A-Car, Albuquerque, New Mexico, was contacted concerning whether EDWARD LEE HOWARD, had rented an automobile in his true name or all known aliases for the period of September 20, 1985, through September 22, 1985. Result of this investigation was negative.

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AQ 65A-590 DPW:bla

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This communication is classified "SECRET" in its entirety.
The following investigation was conducted by Special Agents and
AT SANTA FE, NEW MEXICO
On October 8, 1985.  RENTALS, 234 Don Gaspar Drive, indicated that AVIS RENTALS' records show no record of an auto rental by EDWARD L. HOWARD, or any known aliases, during the critical period September 20, 1985, through September 22, 1985. indicated that on September 23, 1985, Document #064 shows that Auto #999-832, a Chevrolet, was rented by Utah, with a contact point of THE BUDGET INN, Santa Fe, New Mexico.  provided a Utah License expiration date - 1988, and an American Express Card expiration date - December, 1986, as proof of identity. Total charge for the auto use was \$431.59 with the return of the auto on October 4, 1985.
On October 8, 1985,  Municipal Airport, Santa Fe, and  AVIS RENTALS, 2201 Trinity Drive, Los Alamos, New Mexico, indicated that rental records show no auto rental to HOWARD or any of the known aliases during the period September 20, 1985, through September 22, 1985.
further indicated that ALAMO RENTAL is located at Yale Boulevard, near the airport in Albuquerque, New Mexico. There is no such rental agency in Santa Fe, New Mexico.  Classify by G-3  Dictaring on CADD



-1-

PX 65A-1345 APM:tlk

The following investigation was conducted by SA at Tucson, Arizona, on October 2, 1985:

AVIS Rent-A-Car,
Tucson International Airport, advised that a review of AVIS Rent-A-Car records did not disclose that the sujbect, EDWARD LEE HOWARD, had rented a vehicle from AVIS Rent-A-Car under his true name or any of his aliases during the month of September, 1985.

A photograph of EDWARD LEE HOWARD was exhibited to the following employees of AVIS Rent-A-Car at Tucson International Airport and no employees recognized HOWARD as being anyone they had seen recently at Tucson International Airport:



<u>-1-</u>

PX 65A-1345 FC/kmb

contacted  On October 7, 1985, Special Agent  AIRPORT INN,  Tucson, Arizona, regarding EDWARD LEE HOWARD Tenting a room on or about September 21, 1985 and September 22, 1985.	
caused his records to be searched with negative results.	
The orly registration card close to an alian utilized by HOMARD was parrected. Card number 25275 in the name 19403, listed to room 109, amount \$71.00, for September 22, 1935 and September 23, 1935.	Ъ6 Ъ7С
Examiniation of the portfolio on this room revealed no additional charges or telephone calls made.	
A search for stolen 1075 Chevrolet pickup, beige, bearing New Mexico license plater, at the Lotel, mIA, and surrounding parking lots not with negative acsults.	

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-1-

PX 65A-1345 FC:mdb

On October 2, 1985, the following investigation was conducted by Special Agent (SA) at Tucson International Airport, Tucson, Arizona, with negative results.

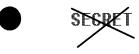
Records at the following rental companies were caused to be searched and the photograph of EDWARD LEE HOWARD was shown to employees at these locations, also with negative results:

1.	DOLLAR	RENTAL	CAR	
-	Represe	ntative	е	

- 2. NATIONAL CAR Representative
- 3. BUDGET Representative

6.8





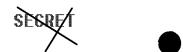
-1-

PX 65A-1345 APM:tlk

at Tucson, Arizona, on October 2, 1985:	
Hertz Rent-	
A-Car, Tucson International Airport, advised that a review	
of Hertz Rent-A-Car records did not disclose that the subject,	b6
EDWARD LEE HOWARD, had rented a vehicle from HERTZ under	b7C
his true name or any of his aliases during the month of September, 1985.	
A photograph of EDWARD LEE HOWARD was exhibited to the following employees of Hertz Rent-A-Car at Tucson International Airport and no employees recognized HOWARD as being anyone they had seen recently at Tucson International Airport:	
	]



# INTERVIEWS OF STEWARDESSES



	Date of transcription 10/18/85
INICANALIUNAL ALKPUKI. Kan	TRANS-WORLD AIRLINES  Sansas City Domicile, KANSAS CITY  sas City, Missouri, was made aware  erviewing Agent and the purpose
providentities of the Flight A flights on September 22-23	ided the interviewing Agent the ttendants for the following TWA, 1985:
TOOL GITTAVINE OF NEW TOOK	arting St. Louis, at 1335, on September 22, City-JFK, at 1716, on September 22, hared operation which included passengers
TOUGHTHEAT	arting JFK, at 8:15, on September 22, hrow, at 0555, on September 23, hared operation which included passengers
OH September 24. 1985 arri	arting London-Heathrow, at 0700, iving at Copenhagen, at 0933, on t #754 was a shared operation with
The Flight Attend and current flight status a	dants' names, telephone numbers,
l.  Danbury, Connecticut, was of JFK. She will arrive at JF	Home Telephone on Flight #844, from St. Louis to FK on Flight #590 from Baltimore, B5, and be off work until 1330,
10/8/85 at Ka	ansas City, Missouri File Kansas City 65A-201
SA L	10/14/85 Date dictated 10/14/85

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KC 65A-2018

Continuation of FD-302 of		On10/8/85Page	2
JFK. She is off work u	Home Telephone s on Flight #844, from S until 0845, on October 1 Home Telephone	t. Louis to 2, 1985.	
She will arrive at JFK	on Flight #844, from St. on Flight #564 from Syr , 1985, and be off work	acuse. New York.	
York. She will arrive	Home Telephone Ns on Flight #844 from St at JFK on Flight #740, be off work until 0654,	. Louis to New at 1629, on	)d. `d
5. Valley Stream, New York to JFK. She is off wor	Home Telephone t, was on Flight #844, f rk until 0844, October l	rom St. Louis	
6. Huntington, New York, w JFK. She is off work u	Home Telep was on Flight #844, from antil 1555, on October 1	St. Louis to	
7. York, New York, was on She is off work until 0	Home Telephone Flight #844, from St. Log805, on October 12, 1989	New ouis to JFK.	
8. New York, New York, was JFK. She is off work u	Home Tells on Flight #844, from Santil December 31, 1985.	lephone t. Louis to	
She will arrive at JFK	Home Telephone on Flight #844, from St. on Flight #740 from Phoe od be off work until 1739	enix at 1629.	
She will be off work un	Home Telephone on Flight #708, from JI til 1905, on October 10 ctober 12, 1985, at 1435 1985.	FK to London-Heathrow. , 1985. She	•



KC 65A-2018

Continuation of FD-302 of	10/8/85 3 
ll. How Windsor, Connecticut, was on Flight He is off work until 2030, on October	ome Telephone
12. Hor Sayville, New York, was on Flight #7 She will be off work until 1815, on will return to JFK, on October 12, 1 work until October 17, 1985.	October 10, 1985. She
13. Skaneatles, New York, was on Flight and Flight #754 from London-Heathrow off work until December 15, 1985.	Home Telephone #708 from JFK to London-Heathro:, to Copenhagen. She is
14. Canal Winchester, Ohio, was on Flight and Flight #754 from London-Heathrow off work until October 20, 1985.	Home Telephone to London-Heathrow, to Copenhagen. She is
Home Rockville, Maryland, was on Flight 7 and Flight #754 from London-Heathrow off work until 1820, on October 10, JFK for Paris and Zurich. She return 1985, and will be off work until Oct	to Copenhagen. She is 1985, when she departs rns to JFK at 1550, October 12,
16. Home Te Redondo, California, was on Flight # and Flight #754 from London-Heathrow be off work until 1835, on October 1	to Copenhagen. She will
Home Te Port Washington, New York, was on Fl London-Heathrow; on Flight #754 from She will arrive at JFK on Flight #60 on October 11, 1985, and be off work	London-Heathrow to Copenhagen.
18. Home Te Point Pleasant, New Jersey, was on Fl London-Heathrow and Flight #754 from	elephone : - : : : : : : : : : : : : : : : : :

KC 65A-2018



Continuation of FD-302 of	OnPage
	tht #721 from Frankfort, at 1300, b7C b7C work until October 14, 1985.
and Flight #754 from London-He	Home Telephone t #708 from JFK to London-Heathrow, athrow to Copenhagen. She will rom Rome, at 1410, on October 10, tober 14, 1985.
	Home Telephone ginia, was on Flight #708 from ight #754 from London-Heathrow e at JFK on Flight 701 from
London, at 1605, on October 11 until October 15, 1985.	
New York, from New Jersey, was London-Heathrow, and Flight #7 Copenhagen. She is off work u	on Flight #708 from JFK to 54 from London-Heathrow to



CI 65A-3404

AMC/mlt

The following investigation was conducted on the dates indicated at Columbus, Ohio, by Special Agent
On September 15. 1985, Trans World Airlines  (TWA) Flight Attendant was telephonically Contacted at her residence, Ohio, telephone number in reference to Flights #708 and 754 which involved travel from JFK International, New York to Copenhagen, Denmark on September 22 and 23, 1985.
indicated that she did recall "working" the aforementioned flights and indicated that she would be amenable to coming to the Columbus, Ohio office on the following day for an interview regarding a matter of interest to this Bureau.
On October 16, 1985, Supra, appeared at the Columbus, Ohio, Federal Bureau of Investigation (FBI) Resident Agency and was advised of the FBI's specific interest regarding the previously mentioned flights which she had worked. Specifically, was exhibited a photograph of the subject, EDWARD LEE HOWARD in order to assist any recall of HOWARD as being a passenger aboard TWA flights 708 and 754 in assigned seat #14-1 which was previously indicated departed from JFK International, New York City with a interim stop at London, Heathrow Airfield and thereafter concluding travel at Copenhagen, Denmark.
After viewing the photograph, was unable to recall this individual as having been aboard the pertinent flight. indicated that she was working the first class galley on that flight and advised that Flight Attendant (Last Name Unknown) would possibly recall subject HOWARD, inasmuch as this was her area of the subject's assigned seating area was her area of responsibility.

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110	ENAL BONEAG OF MITEGO		
-	1-	Date of transcrip	10/5/85
number facilities, WEST PALM AUDLEY was advised of Agent and that an inv locate Federal Fugiti to have been aboard F departed Tucson, Ariz and JOHN F. KENNEDY	was located and BEACH INTERNATION the identity of vestigation was believe EDWARD LEE HOW Flight 594 on September to Stantenational AIRF	the interviewing conducted MARD who was been 22, 19 to Louis, Mis PORT.	at TWA Miss wing d to believed 84, which souri
the above mentioned a returned to work followers for the recalled that she was First Class Section of individual sitting not identical to a newspaper.	lowing a vacation. s the only steward during this flight ext to Actor LEE N	esne subseques on duty the sand recalle	in ed an opears
This indiv possibly brown in co briefcase (description alone. He was description however, position. He appear conscious of the factor. The position of the factor.	on unrecalled) and ibed as appearing only recalled see extremely that he was sit ttracting conside he recalled that	may have carred was travely slight of but eing him in a grant to the rable attents it was only	ried a ling uild; a sitting d very Actor ion from in the
HOWARD furnished by BUREAU OF INVESTIGAT Miami, Florida newsp photograph as being	'ION and a photo w bapers. She ident	ffice of the hich appeare ified the ne	FEDERAL d in local wspaper
10/4/85	West Palm Be	each, Florida	A;-65A-3536
igation on	Ymp	File	

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	<u>1</u>	Date of transcri	10/15/8	5
telephone (TWA), was interview Kansas City, Missour of the interviewing She then provided th	ri. was Agents and the pur	IRPORT PLAZA made aware or the i	ORLD AIRLINES INN, 8801 N. of the identi	husetts, W. 112th, ties
to St. Louis, Missou was a Boeing 727 con	ntaining separate f ed exclusively in a worke	2, 1985. The irst class an coach section	e airplane id coach on, and	b6 b7С
She recall row of the first classitting in that same that man, and had not in which he may have	e row. She noticed o opportunity to ov	other male pa nothing unus	ssenger sual about	
She furthe was trying to talk t was busily engaged i The nature of that o	in conversation wit	h someone nex	MARVIN	
After havi HOWARD by the intervence not positively identified in the third row of in the plane. She of the man in the third	tify HOWARD as being the first class se did, however, state	stated that g a passenger ction, or any	she could either where else	
flying on to New Yor an <u>airplane on</u> which	ving at the ST. LOU rk City on TWA Fligh n a different fligh eeded to Boston via	ht #388, chan it attendant w	ged to vorked,	
				<del></del>
SAS	Kansas City, and JHP/jb	Missouri File	•Kansas City (-(4) 5-1	65A-2018 
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10/18/85 Date of transcription. was contacted at her Pennsylvania (PA), telephone residence, apprised of the identities of the interviewing agents, and was advised she was being contacted for information concerning EDWARD LEE HOWARD who had reportedly been a passenger on TRANS-WORLD AIRLINES (TWA) Flight 708 (J.F.K. AIRPORT to LONDON-HEATHROW AIRPORT) and 754 (LONDON-HEATHROW AIRPORT to COPENHAGEN), and that HOWARD had reportedly occupied Seat 14-1 for both flights. _____provided the following information: h6 She recalled having worked on both of these flights as a b7C Flight Attendant, but did not recall HOWARD either by name or by appearance when shown two photographs of him by the interviewing agents. The seat HOWARD reportedly occupied, 14-1, would have been in the Ambassador Section of the plane, downstairs. The plane was a Boeing 747. Had he been on those flights, she would have served him, but she did not have direct responsibility for the section where he was seated. She had worked C and D Zone Smoking Sections, which were located in an area behind where HOWARD would have been seated. understanding that HOWARD'S name should not It was have appeared on the flight manifests if he did not get on the flight. Passengers were allowed to get off the plane at LONDON-HEATHROW and to again board the plane when it departed to COPENHAGEN. The same aircraft was used for both Plights 708 and 754. Again she noted that HOWARD'S name should not have appeared on the flight manifest for Flight 754 if he did not continue to COPENHAGEN. recalled that Unknown [LNU]), two female Plight Attendants, had worked the area where HOWARD was reportedly seated. In particular, she recalled that had had a conversation regarding an on this flight, attractive male passenger in the Ambassador Section downstairs and that they had discussed getting a date with him for a friend. She believed they obtained this passenger's name and phone number. stated she provided this information because she believed it might jog their memories concerning this flight should they be contacted regarding HOWARD. recalled that she herself had worked the left aisle on these flights and that GERRY had worked the right aislo. PHILADELPHIA 65A-6710 SQ12 10/10/85 ALBUQUERQUE 65A-590

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10/15/85

رر 302a (Rev 11-15-83)







b6 b7C

PR 65A-6710 (SQ12)

Continuation of FD-302 of		On	10/10/85	, Page	2
Continuation of FD-302 of					

Whereas Flight 708 was heavy with passengers, Flight 754 from LONDON to COPERHAGEN was very light. There were probably not more than five passengers in the Ambassador Section on Flight 754.





-1-

Ъ6 Ъ7С

## FEDERAL BUREAU OF INVESTIGATION

(PA), telephone was contacted at her resadvised of the identity of the interviewing agents, and she was being contacted for information regarding EDWARD who had reportedly been a passenger occupying Seat 14-1 AIRLINES (TWA) Flights 708 (J.F.K. AIRPORT, New York to CO	LEE HOWARD, on TRANS WOPLD
(PA), telephone was contacted at her resadvised of the identity of the interviewing agents, and she was being contacted for information regarding EDWARD who had reportedly been a passenger occupying Seat 14-1 AIRLINES (TWA) Flights 708 (J.F.K. AIRPORT, New York to CO	idence, was advised LEE HOWARD, on TRANS WOPLD
HEATHROW AIRPORT) and 754 (EORHOR HEATHROW AIRPORT) and 754 (EORHOR HEATHROW AIRPORT) and 754 (EORHOR HEATHROW AIRPORT). She provided the following i	PENHAGEN), a was shown
recalled having worked both of these flig been a Junior Flight Attendant and had worked in the rea blane, a Boeing 747. She noted that one of the photogra 'slightly familiar", but that HOWARD'S face was rather of appearance and she had no specific recollection of him had either of those flights. noted that his assigned specific in the Ambassador Section of the plane downstairs	phs looked, common in laving been on seat would have
Although the Service Manager on the shifted personnel assignments during the flight, respectively and would be the personnel of the flights that most likely would have had the most contact because of their assignments. had been assigned Ambassador and First Class. may have worked under the flight.	ecalled that on these t with HOWARD between pstairs in
10/10/85 Pennsylvania File •	PHILADELPHIA 65A-6710 SO12 ALBUOUEROUE



MFP:lad NY 65A-27576 AQ 65A-590

On October 10, 1985, Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #708 from John F. Kennedy (JFK) International Airport to London Heathrow Airport, on September 22, 1985, was interviewed by SAS and and of the New York Office of the Federal Bureau of Investigation.	b6 b7С
was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.	



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MFP:lad

NY 65A-27576 AQ 65A-590

On October 10, 1985,	Flight Attendant, Trans
World Airlines (TWA), who was on TWA Flight 844	, from St. Louis to JFK
International Airport, was interviewed by SA	of the
New York Office of the Federal Bureau of Invest	igation.
was shown a photograph of	EDWARD LEE HOWARD. She
could not recall him from the flight.	

82



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MFP:1ad NY 65A-27576 AQ 65A-590

On October 10, 1985, Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis to JFK International Airport, on September 22, 1985, was interviewed by SA of the New York Office of the Federal Bureau of
Investigation.
was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad NY 65A-27576 AQ 65A-590

On October 10, 1985  Trans World Airlines (TWA), who was on TWA Flight Kennedy (JFK) International Airport September 22,	1985, was interviewed
by SA of the New York Office	of the Federal Bureau of
Investigation.	
was shown a photograph of EDWA could not recall him from the flight.	RD LEE HOWARD. She

84



MFP:lad NY 65A-27576 AQ 65A-590

On October 10, 1985 Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight 708 from JFK International	
Airport to London Heathrow Airport, was interviewed by SAS	.b6
of the New York Office of the Federal Bureau of Investigation.	b7C
was shown a photograph of EDWARD LEE HOWARD. She	



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MFP:lad NY 65A-27576 AQ 65A-590

On October 10, 1985, Flight Attendant,
Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis to
John F. Kennedy (JFK) International Airport on September 22, 1985, was
interviewed in New York City by SAS
of the New York Office of the Federal Bureau of Investigation.
was shown a photograph of EDWARD LEE HOWARD.
She could not recall him from the flight.

86 SECRET

42

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MFP:lad NY 65A-27576 AQ 65A-590

On October 10, 1985

Trans World Airlines (TWA), who was on TWA Flight 844 from St. Louis to JFK International Airport, on September 22, 1985, was interviewed by SAS

of the New York Office of the Federal Bureau of Investigation.

was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:1ad NY 65A-27576 AQ 65A-590

On October 12, 1985, Trans World Airlines (TWA), Flight Attendant, Flight #844, St. Louis to JFK Airport, on September 22, 1985, was interviewed by SA of the New York Office of the Federal Bureau of Investigation.	
was shown a photograph of EDWARD LEE HOWARD. She could	Ъ6 Ъ70

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in which

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MFP:lad NY 65A-27576 AQ 65A-590

	On Sat	urday, Oc	tober 12,	1985,		_	Attendant,
Trans World	<u>Airline</u>	s (TWA),	was interv	lewed at L	<u>a Guardia</u>	Alrpoi	rt, New
York City.		current	<u>add</u> ress is	s <b></b>		Nev	y York
City, telep	hone						
class compain San Diegin St. Loui	go and co is.	on TWA Flontinuing	ight 844, on to JFK own photog	Internatio graphs of E	er 22, 19 nal Airpo DWARD LE	985, or: ort, wi	iginating th a stop

89



Date of transcription 1	0/25/85	_
On October 13, 1985,  who resides at Alexandria, Virginia, home phone number and who is an airline attendant for TWA where she has been for sixteen years was interviewed at her place of residence and the following is a result of the interview.		
Agent that she was being interviewed in reference to the espionage investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) and which EDWARD LEE HOWARD is a fugitain this investigation. She was further advised that an FBI investigation has indicated that EDWARD LEE HOWARD left the United States aboard TWA flight 730 from JOHN F. KENNEDY on September 22, 1985, and arriving in Copenhagen, Denmark, September 23, 1985, with a stopover in London, Heathrow.	_	
place of birth Social Security Number advised the interviewing Agent that she was the TWA flight attendant for Flight 708 from JOHN F. KENNEDY to London, Heathrow, Flight TWA Flight 754 to Copenhag Denmark. She indicated that she attended the Ambassador section of the plane.		b6 b7С
was shown the FBI wanted flyer which contained a photo of EDWARD LEE HOWARD and also a surveillance photo of EDWARD LEE HOWARD and she indicated that the surveillance photo closely resembled an individual who was sitting in the aisle seat 14-1 in the Ambassador sects of TWA Flight 754 from London, Heathrow, to Copenhagen, Denmark, on September 22, to 23, 1985. She further stated that the flight was an early morning flight which lasted about an hour and a half. She describes the passenger in	ion	
Investigation on 10/13/85 at Alexandria, Virginia File • AX 65A	-628	
by SA mrp Date dictated 10/18/85	b	o6 o7C

AX 65A-628

aisle seat 14-1 as wearing a dark suit, white shirt, well dressed, quiet, unassuming and presenting no problems on the flight. She added that the surveillance photo which is of EDWARD LEE HOWARD getting into or out of a car which was provided by the Albuquerque FBI Field Office closely resembles the passenger in aisle seat 14-1 because his tie is untied and he looks a bit ruffled as he would look on an early morning flight.

indicated that there was another passenger sitting on the window side next to whom she thinks was HOWARD. She further stated that she does not recall seeing them conversing but she thought it was a bit unusual for two people to be sitting together at that time in the Ambassador section when there were so many seats empty in that section during that flight and added that either one of them could have gotten up and have moved to a seat by themselves. She describes this person as white male, mid forties, wearing a shirt and tie, dark hair and an American. She added that he got off in Copenhagen, but she does not know if they got off together or not. _______ indicated that she did not see the person resembling HOWARD get off the plane or whether not he met with anybody once he got off the plane.

recall the passenger who looks similar to EDWARD LEE HOWARD conversing with any of the flight attendants or the passenger sitting next to him. She added that she did not have any conversation with him and does not recall serving him any food during the flight. She added that she would gladly accept a copy of the FBI wanted flyer for EDWARD LEE HOWARD because she is the attendant on many of the flights TWA flights going into and out of Copenhagen, Denmark, and would keep an eye out for EDWARD LEE HOWARD. The interviewing Agent provided with a copy of the flyer.

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NY 65A-27576 AQ 65A-590 MFP:gap

On October 18, 1985.  telephone number was interviewed by Special Agent (SA) of the New York Office of the Federal Bureau of Investigation.	
was flight attendant aboard Trans World Airlines, flight #844, on September 22, 1985. She was shown an unmarked color photo of EDWARD LEE HOWARD.	
While she remembered an individual wearing a brown suit, sitting in Ambassador Class on that flight could not positively identify HOWARD.	Ъ6 Ъ7С



NY 65A-27576 AQ 65A-590 MFP:gap

On October 18, 1985,  City, telephone number  of the New York Of	New York was interviewed by Special Agent (SA) fice of the Federal Bureau of Investigation.	
from St. Louis to John F. Kennedy Inte	lant on Trans World Airlines, flight #844 ernational Airport (JFKIA) on September 22, 1985.	
advised that she remembers a man weari sitting in Ambassador Class.	ng a brown suit on flight #844 who was atted the photo of HOWARD looked familiar; at the man in the brown suit appeared older	b6 b7С



NY 65A-27576 AQ 65A-590 MFP:gap

On October 19, 1985, telephone number was interviewed by Special Agents (SAs) and of the New York Office of the Federal Bureau of Investigation.
The interview was conducted at John F. Kennedy International Airport (JFKIA) was a flight attendant on Trans World Airlines, flight #708 from New York to London on September 22, 1985.
She was shown a color photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

b6 b7C

b6 b7C



9/25/85

		1	Date of transcription	9/25/85
	This communication	is classified	"Secret" in its	entirety.
Virginia.	he allowed HOWARD while HOWARD was go nce Agency (CIA).	to share his ap	aining with the apartment for a	Church, Central
	They kept in touch	over the years	with letters be	etween ·
their res	pective wives			
and telep	next saw HOW ns, Louisiana. HOW phoned him in a very sting going to the S o stay in New Orlean	ARD was in New depressed cond oviets in Mexic	ition, stating of City.	siness trip
visit his	stated he me ar days together. T s parents, and then om he had not seen i	hey then drove drove on to Sant	Orleans and the to Dallas so HO a Fe soc	WARD could
down from took the about HOV	stated he neme unrecalled) when now York and after train to Washington WARD's state of mind pay for some help.	HOWARD was ther HOWARD's busin D. C. and suggested stated about gettin	ess was over, t advised he was that HOWARD sho he spoke to	came hey both worried uld get the
HOWARD.		SECRET Scified by G-3	Declassived on 3/1/23	
	Deci	assify on: OAL		•
Investigation on_	9/20/85			uquerque A-590/17
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AQ 65A-590

Continuation of interview of

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9/20/85

advised he next saw HOWARD some time this summer in Texas when HOWARD was on business. He stated that he kept in touch with HOWARD by phone and had only seen him the three times indicated.

further advised that HOWARD has often joked about going to the Soviets with what he knows during telephone conversations and during face-to-face meetings, but he has never taken him seriously.

related that HOWARD would not go to Soviets because of his child and his wife, but that if he were single, it might be a different story if HOWARD were depressed enough. He personally feels that HOWARD's problems stem from the treatment he received when the Agency fired HOWARD.

stated that from what HOWARD had told him and what

and that he intends to go to Austin, Texas, on Sunday, September 22, 1985, to meet with HOWARD who will be coming into Austin on business. He then plans to go to Washington, D. C.

stated he then plans to fly to South America and attempt to establish some business contacts in condominium investments with the intention of starting his own business when he returns.

Declassified

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97



FEDERAL BUREAU OF INVESTIGATION Declassified

INFORMATIO	IGS. NOTATIONS. AND HEMS OF  IN CONTACHED HERFIN ARE CLASSIFIED  Date of transcription 9/25/85  Description 9/25/85
	The following interview was conducted by Special Agents (SAs) and on b September 20, 1985.
	At approximately 6:00 p.m. voluntarily accompanied SAs and from his residence at Texas, to the
	There he was interviewed in room 814.
	began by stating that he recalled that his friend, EDWARD L. HOWARD, first mentioned the possibility of contacting Soviet officials in early 1984, possibly in January or February. He stated that HOWARD had telephoned him from New Orleans, Louisianna, where HOWARD was attending some kind of business meeting. stated that at that time HOWARD sounded extremely depressed and made the comment that he planned to contact the Soviets claimed that he told HOWARD to await his arrival in New Orleans so that they could both go together to make the contact. stated that he was being facetious and had only made that statement to stall for time in order to talk to HOWARD in person and evaluate his mental condition. After meeting in New Orleans, claimed that he thought HOWARD had only been joking about contacting Soviet officials.
	stated that he was personally not certain whether he actually believed HOWARD's statements about contacting Soviet officials since these were usually made in a joking manner while or after HOWARD had been drinking claimed that he had no actual knowledge of contacts between HOWARD and any Soviet officials.
	commented that HOWARD had made other statements to him alluding to contact with Soviets. Claimed that HOWARD had once asked him to care for his wife and child in the event he defected. He also told him that he had taken documents from the Central Intelligence Agency (CIA) and had buried them for later passage to the Soviets.  SECRET  CLASSFIED RY-G-3  DECLASSIFY ON: OADR
Inve	stigation on 9/20/85 at
ملاء	Date dictated 9/25/85

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SA 65A-2046

Continuation of FD-302 of		On 9/20/85	. , Page	2	b6 b7c
he had re Continuin the Sovie HOWARD wo and see B never too	g, HOWARD claimed to h ts and had been paid f uld on occasion sugge ORIS my case officer".	iles and had buried these. ave given CIA documents to or them. According to st that he and go reiterated that he thought that his friend			
advise	about HO  n by speaking about th  He stated that	ating that he had attempted WARD's mental condition and em to he assumed that would about the situation.			
	On a related matter	stated that			b3 b6 b7C
to	After conclusion of this residence.	the interview, SA transp	<b>J</b> orted	Ē	b6 b70

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SECRET De Classified

9/24/85 Date of transcription_

This communication is classified "Secret" in its entirety.

This communication is classified bester in 100 onested,	
On September 21, 1985	1 6
Texas, was interviewed by Special	b6 b7C
Agent	
At the outset of the interview was advised of his rights and executed an Advice of Rights form (FD-395) was also advised that the purpose of the interview was to determine any knowledge of or participation in violations of the Federal Espionage statutes by himself and/or EDWARD LEE HOWARD.	b3 b6
advised that during a meeting with EDWARD HOWARD in New Orleans, Louisiana, that took place circa January-February, 1984, he and HOWARD had been drinking heavily and began discussing ways in get even with the Central Intelligence Agency (CIA).	b7C
After initially stating that they were joking admitted that, in fact, they had been serious at that time. stated that he and HOWARD had decided to go to Mexico City, Mexico, and "talk to BORIS," meaning the Soviet Intelligence Service stated that they went so far as to check the airline schedules from New Orleans to Mexico City; however, he stated that he could not remember if they actually made reservations or not.	b6 b7C
stated that upon sobering up the following morning they decided not to go see "BORIS," but instead to visit a friend of HOWARD'S from the Peace Corps who now resides in Mexico City stated that they eventually abandoned the idea and decided to drive to Dallas, Texas, instead and visit	
advised that en route to Dallas they discussed ways	
that they could damage the CIA In addition, they	
discussed tactics such as Cover for Action, etc.	
SECRET Declassified by 9954	b3 b6 b7C
discussed tactics such as Cover for Action, etc.  SECRET  Classified by G-3  Declassify on: QADR  ON 3/1/13  A  Declassify on: QADR	
Albuquerque	./\
9/21/85 65A-590 - 31	10 ¹ -
SA SECRET 9/24/85	b6 b7C
by10'2	

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# b6 b7C 9/21/85 AQ 65A-590 2 , Page _ Continuation of interview of .... that <u>he had learned</u> HOWARD related several things to olt of briefings and training he had received prior to his dismissal from the CIA. b3 b6 b7C In addition, HOWARD revealed to that he had been b6 discovered going through a safe at the CIA and stated at the time b7C that he was looking for some material that he needed regarding his was uncertain if HOWARD was actually stealing information work. or not. HOWARD, however, related to _____ that he had a lot of information buried in an unknown location, to include assets, operations and other information that would be damaging to the CIA and its operations was uncertain if this information was in document form in Moscow. or if it had been handwritten by HOWARD. During the interview was careful not to implicate himself and stated that the things he discussed with HOWARD were only generalities and nothing that would be of value to a hostile intelligence service. He also stated that he had been told by HOWARD that HOWARD still had a valid diplomatic passport advised that he had not actually seen HOWARD's passport. turned over request, Following the interview and at SA b1



b3 b6 b7C

stated that based on HOWARD's excitement when telling this to him, he had to believe that HOWARD had, in fact, been in contact with the Soviets. He stated that on the following morning, HOWARD tried to pass the whole thing off as a joke stated that as much as he wanted to believe HOWARD was joking, he was afraid that it was true.

him he had been given additional money or not.

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Soviets' money.

SECRET Declaration 104

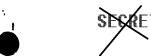
FD-302a (3-8-83)
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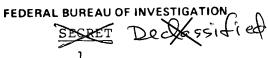
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AQ 65A-590			9/21/85	<u>4</u>
Continuation of interview of				
HOWARD, accor	stated that HOWARI the CIA, another office rding to knew to name that HOWARD tolo son who was being repo	cer had gotten this person; ho d him <u>He advi</u> laced	owever, cou ised that HOWARD stated	uld not also
In HOWARD were enough to dre job.	response to a direct talking with the Sovie op name s	question ets, he would p ince he feels t	propably be vinc.	f ictive b3 ot his b6 b70
the U. S. De	advised that HOWA en talking to a frien partment of State. T ARD found out he was more qualified, HOWA	d who is a legar his individual going and know and advised this	wanted to go ing that his fri s person that he	end (HOWARD)
	advised that he carview was terminated wrong nor had he into soviets with any se	with mai	inadvertently pr	ovided b6

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9/25/85
Date of transcription

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This communication is classified "Secret" in its entirety.

On September 21, 1985

Texas, voluntarily furnished his diplomatic passport, Number issued to on October 19, 1982, with expiration date October 18, 1987.

SECRET De classified by 9954

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AND MAPKINGS, PROTATIONS, AND ITEMS OF INFORMATION CONTACTO HER IN ARE CLASSIFIED  SECRET UNLESS OTHERWISE NOTED.  Date of transcription 9/25/85	
advised that he was unable to clarify or furnish any additional information regarding his knowledge of contacts made between his friend EDWARD HOWARD and any Soviet nationals or officials. He added	b3 b6 b70
also telephoned the Albuquerque office of the Federal Bureau of Investigation to inquire about the liklihood of his being prosecuted and whether any attorney he hired needed to be cleared for sensitive information.	ზ6 ზ70

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Investigation on 9/22/85	at	SESPET SA 65A-2046	ri
by SA	:amr 107	Date dictated 9/25/85	b6 b70

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# FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/25/85

Pursuant to written consent provided by	
a recording was made of several unsuccessful attempts by to engage in a telephone conversation with EDWARD HOWARD, at telephone number The attempts were made at 12:25 p.m., 12:27 p.m., 12:59 p.m. and 1:20 p.m.	Ъ6 Ъ7С
Recording of the unanswered telephone calls were made by Special Agent (SA) using a direct wire connection between telephone and cassette tape recorder.	

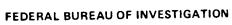
The original cassette tape was retained as evidence.

SECRET

CLASSIFIED BY G-3

DECLASSIFY ON: QADR

| SECRET | SA 65A-2046 | AQ 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | AQ 65A-500 (1) 18 | SECRET | SA 65A-2046 | SA 65A-500 (1) 18 | SECRET | SA 65A-2046 | SA 65A-500 (1) 18 | SECRET | SA 65A-2046 | SA 65A-500 (1) 18 | SA 65A-500 (1) 18 | SECRET | SA 65A-2046 | SA 65A-500 (1) 18 |





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ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED HEREIN ARE CONSTRUCTED SECRET UNLESS OTHERWISE SECTED	Date of transcription	9/25/85
On September 23. 1985  at his residence at  by Special Agent (SA)	and Special Agent emselves as Special Agent ation (FBI). Before the formal of his rights which her waived them as shown	e e
whereabouts of his friend EDWARD is the last spoke to HOWARD by telephore 1985, in either the late morning or recalled that HOWARD telephoned his and explained that he had gotten a hire another one during the forther that HOWARD told him that he plant September 23, 1985, to advise his going to need some time off. HOWARD a planned personal meeting he and Austin, Texas, on Sunday, September	one on Saturday, Septemor early afternoon. He im from Santa Fe, New Malawyer but needed to coming week. Claned to go to work on Mosuperiors that he was ARD then reportedly cal	exico,  imed b7C nday,
HOWARD had made the call as a planeasier, i.e. the Federal Bureau obe lulled into thinking he would several more days.	f Investigation (FBI) W	ance
stated that he ha would flee but did not believe he in Dallas, Texas. thought relative's ranch located somewher to Mexico because of the proximit that HOWARD also had a friend in know the latter's name al could also have fled to Peru or C had resided in those countries, a had some ex-Peace Corps associate residing in or near Mexico City.	that HOWARD might go to e in New Mexico or poss y of the border. He re California but did not so remarked that HOWARD osta Rica since he previding that HOWARD also s, identities not known CLASSIE TY G-3	sibly elated viously elassisted by 9954
vestigation on 9/23/85 at SEC	DECLASSIFY ON: OADR	55A-2046
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SA 65A-2046

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Continuation of FD-302 of	On 9/23/85 Page 2	
	703 Rincon Court, Santa Fe,	
the son of a friend to Harlin At the airport, met his his wife, who were returning attended the wedding of their as  Afterwar	friend and from Austin where they had daughter. He identified ds, they all went to eat in was later dropped off near car was being worked on. Since r he was able to rent a blue	
the Harlingen Airport and Sta	asing any air line tickets at at a ted that he had postponed his at a till the investigation of HOWARD	
weekend, HOWARD had visited he residence. At that time, HOWARD he was playing "hard ball" wittook to mean as selling inform he attempted to elicit inform by the latter not to attempt	ward jokingly told that the soviets which stated mation from HOWARD but was told any elicitation techniques not want to believe that HOWARD had	
which HOWARD had sent him whi that he thought the card had which he described as a photo	he was unable to locate a postcard ile in Europe. commented been mailed in Germany and ograph of HOWARD with his arm in front of a butcher's shop.	
which he owned and kept in t	Sony ICF-2002 synthesized receiver he second floor bedroom of his ing on the radio was set at	



FD-302a (Rev 11-15-83)



SA 65A-2046

Declara fred

Continuation of FD-302 of		On 9/23/85	, Page <u>3</u>	b6 b7C
a Sony AC adapt enjoyed listen:	also displayed a Sony R was attached to a metal bal tor 9W-number 842 cing to Latin American broad eaking ability and comprehe	lcony as well as claimed that he dcasts to maintain		b6 b7C
stated that he order to assis	consented to a search of would travel to Albuquerque the FBI.	his apartment and ue, New Mexico in		

SECRET SECRET



Date of transcription 10/01/85

All markings, notations, and items of information	
contained in this communication are classified "SECRET" unless otherwise noted.	
On September 25, 1985 was interviewed by Special Agent R. at the Albuquerque Field Office.	
At the outset of the interview was advised of his rights and executed an Advice of Rights form (FD 395). was also advised that he was to be interviewed concerning possible violations of the Federal Espionage Statutes by himself and EDWARD HOWARD.	b6 b7
stated that he was prepared to cooperate fully and to provide information previously withheld during the interview by SA on September 21, 1985.	
provided the following information:	
According to HOWARD told him in approximately February, 1984, that he had sat outside the Soviet Embassy in Washington, D.C., on several occasions trying to decide to walk in. Stated that he remembers HOWARD mentioning that he had gotten some pamphlets and other information to assist him with his Russian language. Stated that he was under the impressions and may have been told by HOWARD that HOWARD got the pamphlets from the Soviet Embassy.	
stated that in retrospect, he believes that HOWARD very likely had contact with the Soviets sometime after his termination from the CIA and prior to their meeting in new Orleans in February, 1984.	
	b6 b7
Investigation on 9/25/85 at Albuquerque, New Mexico File# 65A-590	,
By SA RDR/kdb Date dictated 9/30/85	
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SECRET 112 0 42/1/93 14	

	.b6
Continuation of interview of	b70
In response to direct questions stated that it was possible that HOWARD could have arrived in New Orleans on another flight and could possibly have come from Mexico City.  could not remember the date, but believes he met HOWARD early on Sunday evening prior to the beginning of HOWARD'S conference on the following Monday.	Ъ6 Ъ70
September 21, 1985, he and HOWARD made four phone calls on that Sunday night and the following Monday morning. He stated that they probably made flight reservations to Mexico City, but could not remember what airlines they might have called. Concerning aliases they might have used, advised that he probably would have used one of the following last names:	
1.	b6 b70
2.	
3.	
4. Possibly a Russian or East European last name	
stated that he could not recall a particular last name that HOWARD might have used, but that HOWARD was partial to BORIS and DIMITRY as first names.	
advised that they probably made a call to  HOWARD'S friend in Mexico City, whom he thought could have been  However, was under the impression that  was unmarried. The name was unfamiliar  to	Ъ6 Ъ7С
stated that HOWARD possibly made a phone call to the Soviet Embassy in Mexico City, but that he could not be sure.	
advised that they did, at HOWARD'S urging, call In Dallas and invite her to travel to Mexico City with them.	
It is the interviewer's opinion that if the latter statement is true, it would appear that reservations to Mexico City were most probably made by and HOWARD.	
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113	





	b6
Continuation of interview of	b7C
against traveling to Mexico City and her they were driving to Dallas, en r Santa Fe, New Mexico.	b7C
Concerning information he padvised as follows:	robably revealed to HOWARD,
	ъ3 ъ6
	Ъ7С
acknowledged that in the definite patter of a recruitment stated that as early as February, 19 that HOWARD could be working for the	84, he strongry suspected
3	SLORET
114	Declaration

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114



Continuation of interview of	Ъ6 Ъ7С
He also stated that he probably did say things to HOWARD in general terms to let HOWARD know that he too would be a good target for the Soviets.  stated that in a way he was saying to the Soviets, through HOWARD, "Look at me, I'm important too".	Ъ3 Ъ6 Ъ7С
stated that in a way he was jealous of HOWARD  advised that he later had second thoughts and that HOWARD might do something stupid and had her relay this information to he stated that he later talked to by phone and told him of HOWARD'S state of mind and the fact that HOWARD had considered walking into the Soviet Embassy. He advised that he did not, however, tell all of his suspicions regarding HOWARD and his contact with the Soviets.	Ъ6 Ъ7С
Philadelphia and disclosed his conversation with HOWARD was very upset. The pact made between them at this time, according to was that HOWARD would tell what he was doing and would look the other way. In return, if HOWARD were ever caught or discovered, then would take care of HOWARD'S wife and child.  In July, 1985, HOWARD visited at stated that HOWARD helped him set up the antenna for a short wave radio he had just purchased stated that without ever consulting the instructions, HOWARD	
Later that evening, according to HOWARD became very excited and in words frenzied, telling that "I did it, I've played hard ball I was recruited by the Soviets, I went to Europe and met by handler, I gave them information and got cash from them".  Stated that HOWARD was throwing things out so fast that he could not take it all in. He said HOWARD told him that he was a business trip to Northern Italy,	Ъ6 Ъ7С
possibly Milan, as "cover for action." stated that it was	

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Continuation of interview of	ď
his impression that HOWARD'S meeting with the Soviets took place somewhere between either Zurich, Switzerland and Milan or between Frankfurt and Milan advised that he was uncertain where HOWARD started on his trip.	
mentioned filling and/or clearing a dead drop. HOWARD asked  if he wanted "to work for us?" HOWARD said he could get lots of money and that could help him "put together a stable." advised that he declined the offer.	b b
stated that HOWARD mentioned going to Oktoberfest in Munich and thinks that this could have been the site for HOWARD'S contact with the Soviets. said that HOWARD had sent him a picture of himself and an unknown local female states that he now thinks that the postmark was Munich and not Vienna advised that he destroyed the picture.	
	k k
Concerning other officers that HOWARD could have compromised. stated that	
	<b>)</b> b
	b.
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SECRET	



Continuation of interview of	b6 b70
stated that he had related the latter story to HOWARD and HOWARD could have passed the identities of these officers to the Soviets.	
Concerning the whereabouts of EDWARD HOWARD advised that HOWARD has had an ongoing affair with a woman from Buffalo, New York, since his employment in Chicago prior to joining the CIA stated that HOWARD had told him of meeting her in Buffalo and at another time in Denver. He thinks this woman may be connected with the banking or investment business as HOWARD once was.	b6 b70
stated that HOWARD could also be with or another friend, name unknown, in Mexico City.	
advised that he could provide no further information at this time, but expressed a willingness to cooperate with the FBI in any way requested of him.	

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### FEDERAL BUREAU OF INVESTIGATION

9/28/85

] ]	telephone number was met at his residence by  Special Agents (SAs) and of the Federal Bureau of Investigation (FBI), who identified	
		b6 b70
	has been acquainted with EDWARD LEE HOWARD	
(S)	for several years	
(S) / S) ————————————————————————————————————	Until recently. HOWARD was employed	b1 b6 b7C
·		
(S)		
(S)		]
(S) =		1
(S) —	HOWARD well. states that in early 1984	-
(S)	HOWARD well.   states that in early 1984   he had cause to suspect that EDWARD   HOWARD's strong resentment toward the CIA might have caused HOWARD to suffer emotional difficulties and to contemplate giving information	
(S) /	and, possibly, to perpetuate a clandestine life-style which HOWARD	b1 b6
(S) -	telling that he feared that HOWARD had problems cannot recall specifically what	b70
(S)	he told but stated that in doing so it was his nope that that appropriate action would be taken with respect to HOWARD. pointed out that	
In:		161
D)	I//	b6 b7C

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FBI/DOJ



b6 b7С

Continuation of FD-302 of	9/25-28/85 Page 2	
it would be extremely illogical for him at the with HOWARD to commit espionage and to inform erratic behavior and potentially treasonable ac		
(S)  By way of a chronology  Meetings with HOWARD  In addition to the circumstances disconnected were numerous telephone calls between them, the of which were initiated by HOWARD. None of the information pertaining to the issue of HOWARD's of Soviet intelligence. It was during their per HOWARD made statements indicative of his collabinatelligence and that he obliquely approached him as a sub-agent.	calls contained cacting as an agent ersonal meets that coration with Soviet	6
In early 1984 lived temporaril	being in telephonic  I that meet be ana cannot b7  phone call, nor  time immediately eleon Hotel, where to the New Orleans ed. who said he had taken On the following with energy, petroleum, in retrospect that co City, although	
(S)  As HOWARD and talked at New Or HOW	leans, ARD said that he sy or Consulate g to decide whether however, travel arrangements, sy for the purpose HOWARD placed a believes to	

b6 b7C

Continuation	on of FD-302 of	 b6
	Subsequently, HOWARD visited in New York, traveling from Boston in doing so recalls that this meeting took place at about the time of On yet another occasion and HOWARD took a train trip together to Philadelphia. No substantive discussions concerning the Soviets occurred at those times.	b7C
(S) <	At another time and HOWARD traveled to Washington, D. C. At the suggestion of HOWARD they went to a bar known as O'Toole's in McLean, Virginia  At the bar, HOWARD turned to and began speaking in Russian, even though HOWARD knew perfectly well that does not speak or understand the Russian language perceived that HOWARD had a fixation with clandestine activities having to do with Soviets. Nonetheless, no substantive discussions concerning giving information to the Soviets took place at this time.	b6 b70
		Ъ6 Ъ7С
	the visit to San Antonio. He made his travel reservations through the travel branch of United Services Automobile Association (USAA), San Antonio. Since HOWARD did not have enough money for the trip, he instead accepted the invitation of to visit him on he in July, 1985. On another occasion after the San Antonio trip, HOWARD asked to meet him at the Shoreham Hotel in Washington, D. C., but the meeting did not take place.	

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9/25-28/85 Page Continuation of FD-302 of on in July, When HOWARD visited 1985, HOWARD spoke as if he had definitely become an agent of Soviet intelligence, providing information in exchange for money. HOWARD went on to speak <u>hypothe</u>tically of working in a network of agents. When attempted to elicit more details from HOWARD, HOWARD would not discuss the matter further believes that because of their close friendship, HOWARD did not wish to formalize recruitment of as a sub-agent. recounted an incident which took place during had casually the visit by HOWARD to Mexico, made the acquaintance of a young woman from in the elevator in his apartment <u>building</u> asked her for apartment at 6:00 p.m. a date, and she agreed to come to waited in vain and finally went on the day in question downstairs, only to find HOWARD having a drink with the woman. treated it as a joke when HOWARD revealed Both HOWARD and that he had intercepted the woman, telling her that had fallen ill and that he (HOWARD) would be his stand-in for the identified the woman as Mexico, office telephone who resides at has had intermittent residence telephone although he does not know with certainty telephone contact with b6 whether HOWARD has ever been in contact with lagain. b7C On the evening of September 24, 1985 called saying that she was visiting relatives in Brownsville, Texas, telephone number and was staying on he was leaving town early the <u>next mor</u>ning but told would call her upon his return in a day or two. attempted at the aforementioned telephone number in the early to reach__ evening of September 26, 1985, but was informed that she was not in and could be reached at telephone number Mexico, which is directly across the international boundary from Brownsville, Texas told the unknown party at the other end of the line that he would call back the next morning. When was informed that had already he attempted to do so believes the visit by _____to departed for Brownsville was entirely routine and had nothing to do with HOWARD. recalled that in August or early September, 1985, HOWARD went to San Francisco, California, on a EDWARD trip combining business and pleasure. The conference attended

121





b6 b7С

Continuation	n of FD-302 of	_
	there by HOWARD had to do with energy or petroleum, a fact which recalls because was told by that also attended the same conference.	
	cannot say with certainty whether EDWARD HOWARD would attempt to contact him nor is he aware of HOWARD's whereabouts.	b6 b7C

122







MARKINGS, NOTATIONS, AND ITEMS OF ORMATION CONTAINED HEREIN ARE CLASSIFIED RET UNLESS OTHERWISE NOTED	Date of transcription	9/27/85
was advised of the official and Bureau of Investigation (FBI). The in at the residence of	identities of SA's of the Feder terview was conduct	
stated that he for several years with EDWARD LEE HOWA	has been acquainte RD	ed
prior to July, 1985, he was contacted  was to visit  whose identity  by  The HOWARDs asked to	two or three month by HOWARD  and address are und join them for the ed to do so.  to San Anto	recalled
and staved at a hotel with HOWARD	he hotel where he Rio. This occurre New Braunfels, Te	ed
EDWARD HOWARD was planning a after the visit to San Antonio. He may through the travel service of United Sassociation (USAA), San Antonio. Howed did not have enough money for the trip the invitation of to visit him of in July, 1985.  CLASHED BY G-3 DATE OF REVIEW FOR DECLASSIFICATION OADS	ade his travel rese Services Automobile ever, since HOWARD o, <u>HOWARD accepted</u>	rvations  754
SA's and solution on solution of solution	·	SA 65A-2046 15 6 65 -



9/30/85 Date of transcription. On September 29, 1985 Texas, advised SAs of the Federal Bureau of Investigation and that he had received a first-class letter as his Post Office He stated the letter which was addressed in handwriting box b6 b7C was postmarked at McAllen, Texas, on September bore a return address from opened the letter and found a pre-printed form letter concerning office hours stated that he would remail the letter for fall months indicating that the addressee was not at that Post Office box.

Investigation on 9/29/85 and SAS and 9/30/85

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FD-302 (REV	3-10-82)
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1

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription	
On September 29, 1985.  Texas, advised SAs	
and of the Federal Bureau of Investigation of that of the Federal Bureau of Investigation of the Federal Bureau of the F	
was a personal friend of EDWARD L. HOWARD stated that he did not have current address but gave his telephone number as	b6 b70
stated that he planned to permanently move to  to reside with He added that he would  vacate his current residence by October 15, 1985.	

| SA 65A-2046 | SA 65A-2046 | SA 65A-2046 | SA 5 | SA 65A-2046 | SA 5 |

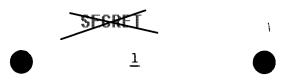
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Date of transcription_ Pursuant to written consent provided by Texas, a recording was made of a telephone conversation between at telephone number and The recorded conversation began at 11:45 a.m. and terminated b6 at 11:47 a.m. b7C Recording of the telephone call was made by SA using a direct wire connection between telephone and cassette tape recorder. was also present during the recording SA of the telephone call. The original cassette tape was retained as evidence.

9/29/85			 SA 65A-204	6
Investigation on	at[	escent t	 Ac-Co	
SAS	and	Date dictated	 9/30/85	b6
by		126		.b7c

9/30/85

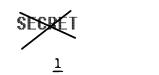


Date of transcription	
Pursuant to written consent provided by	
a recording was made of a telephone conversation between and at telephone number the residence of	
The recorded conversation began at 6:15 p.m. and was terminated at 6:24 p.m.	b6 b7С
Recording of the telephone call was made by SA using a direct wire connection between telephone and cassette tape recorder.	
SA was also present during the recording of the telephone call.	
The original cassette tape was retained as evidence.	

	9/29/85		File #	SA 65A-2046	_
estigation on	3, 23, 00			Nu l	_
SAS		and	Date dictated	9/30/85	b b

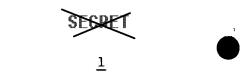
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FD-202 (REV.	3-10-82)
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10/1/85 Date of transcription. At approximately 11:00 a.m. on September 30, 1985 met Special Agents (SAs at the Brownsville, Texas Police Station, and located at 7th and Jackson, Brownsville, Texas. At that time advised the Agents that he would not attempt to evade surveillance units. He also stated that b6 he needs room to breath in order to get his life straightened b7C out. Subject stated that he is anxious concerning being under constant surveillance although he knew Agents were only doing their job. He stated that ED would never contact him while is under such close surveillance stated that ED will watch before ever attempting to contact him and he would certainly be able to identify the surveillance units.





		Date of transcription 9/30/85	
any knowledge the context of	was contacted by SA of Investigation of a person named potential acquaintances sed that the name	of the  was asked if he had particularly within of EDWARD HOWARD. is not familiar to him.	b6 b70

Investigation on 9/30/85 a SA 65A-2046 b7C

BY SA Date dictated 9/30/85

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Date of transcription $10/1/85$	
telephonically conacted Special Agent  of the Federal Bureau of Investigation  (FBI) to inquire regarding materials removed from his residence during a consensual search of his residence conducted by FBI Special Agents on September 23, 1985. Specifically wished to know whether a Hewlett Packard electronic calculator had been taken by the Special Agents conducting the search stated that he customarily maintained the calculator in his briefcase and could not now find it.  was advised that the calculator in question was definitely not removed from his residence by Special Agents of the FBI.	Ъ6 Ъ7С
Investigation on 10/1/85 at SA 65A-2046	. 196

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10/1/85



		Date of transcription	10/1/85	
	advi	ised Special Agent (SA)		
0	the Federa <u>l Bureau</u>	of Investigation (FBI) that	he maintains	3
a safe de	posit box at loca <u>ted at the i</u> nterse			b6 b70
	advised the aforement	at he would consent to an entioned safe deposit box by		

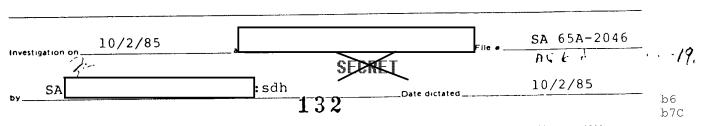
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Investigation on		SESRE	<u></u> Т		η	197
SA SA		131	Date dictated		10/1/85	b6

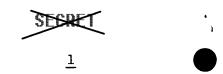
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b7C



	Date of transcription 10/2/85	
	telephonically contacted Special Agent	Ъ6
(FBI) to advise that he ha	of the Federal Bureau of Investigation ad succeeded in locating among his personal	b70
effects the Hewlett Packar reported missing to SA	rd electronic calculator which he had on October 1, 1985.	



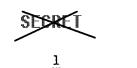


	Date of transcription
	met with Special Agents (SAS)
	and of the Federal Bureau of
nvestiga	tion (FBI) at
	This was done at the suggestion of
or the p	urpose of displaying the contents of safe
eposit b	ox, Number to representatives of the FBI. earlier volunteered the fact that he did have the deposit
ox and h	ad suggested that the FBI examine its contents.
	executed a form giving his consent that the
ox be op	ened in the presence of SAs and ed the safe deposit box, which was totally empty.
hen open	ised that he had emptied the box of its contents on the
ost rece	ent occasion when he had accessed it.
-	
card pert	aining to Box as maintained by had last accessed the
hay on oa	stober (Sic) 6. 1985, which was obviously in error
pos	stulated that the correct date was, in fact, September 6,
1985.	
	SAs and noted that had also
accessed	the box on July 3, 1985, the last
entry on	the card prior to the "October 6, 1985" entry.
-	
	10/2/85 SA 65A-2046
estigation on	At bein
SAS	10/2/85
M	sdhDate dictated

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b7C



	Date of transcription 10/2/85	
	met with Special Agents (SAs)  of the Federal Bureau of Investigation (FBI). At the invitation of SAs and discussed the matter of the suspected association of EDWARD LEE HOWARD and the intelligence services of the Soviet Union.	Ъ6 Ъ7С
(S) —	advised that subsequent to his meeting with EDWARD HOWARD in New Orleans, Louisiana, early in 1984, he had discussed his perceptions of HOWARD's personal problems with	
(S)		b1 b3 b6
S) -{	cannot recall specifically what he told about EDWARD HOWARD's problems, but he points out that it would be illogical for him to call EDWARD HOWARD's problems to the attention of other people if were actually conspiring with HOWARD to commit treasonable acts.	b7C

1	10/2/85		lie #	SA 65A-2046	_
Investigation of				AQ-ESA	ار د
SAS		sdh		10/2/85	
by G		134	Date dictated		b6 b70





	Date of transcription 10/3/85	
	telephonically contacted Special Agent (SA) of the Federal Bureau of Investigation (FBI) to advise that on the previous evening he had telephonically contacted an acquaintance who resides in Mexico. had made a cassette recording of his conversation with pursuant to a consent form he had executed enabling SAs of the FBI to monitor consensually selected telephone conversations in which might engage.	b6 b7С
(S) <	SAS and proceeded to residence to receive the aforementioned tape recording. In conjunction with this visit, provided the street address of with whom he will soon reside  Additionally, furnished telephone number which corresponds to the residence of	b1 b3
(S) -	told his concerns about the well-being and plans of EDWARD LEE HOWARD believes he spoke to about HOWARD shortly after he met with HOWARD in New Orleans, Louisiana, early in 1984.	.03 .b6 .b7С

Indistinction on 10/3/85 at SA 65A-2046

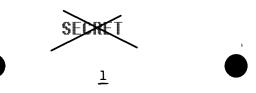
| SA 65A-2046 | 10/3/85 | 20/
| SAS | Sdh 135 | Date dictated 10/3/85 | b6 b7c



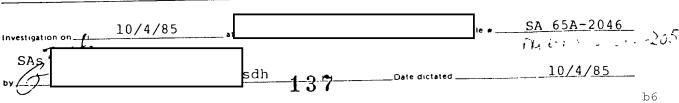


	Date of transcription 10/4/85
telephonically contacted Special Agent (SA) of the Federal Bureau of Investigation (FBI that he had recalled that EDWARD LEE HOWARD in Costa Rica, a country with which HOWARD HOWARD and had made travel arrangemen in the middle of 1985, but the trip did not recalls that HOWARD was in intermitte with this female in Costa Rica, although of her identity.	has a female acquaintance before is intimately familiar. by to go to Costa Rica materialize.

Investigation on 10/4/85 at			SA_65A=20	46
R		SEGRET	- AL 1 1-	511 - 00
by SA	36 136	Date dictated	10/4/85	b6



Date of transcription 10/4/85
contacted Special Agent (SA)  of the Federal Bureau of Investigation (FBI), requesting that SAs and visit his residence for a discussion wished to impress upon SAs and
that he will continue to cooperate completely in the investigation of EDWARD LEE HOWARD and that, in addition, he will furnish any information upon request concerning his personal background and dealings.
was asked for any information he might provide concerning the reason for which he accessed his safe deposit box at
take the opportunity to have her signature recorded with the bank so that she, too, might be able to access the box.  was ultimately unable to visit, but accessed the box on that date since he was already at the bank to have the necessary paperwork prepared for signature.
with respect to EDWARD HOWARD, recalled that subsequent to the time in early September, 1985, he was in telephonic contact with HOWARD. HOWARD asked to visit with him and his wife at Santa Fe, New Mexico, but told HOWARD that he could not afford the trip. HOWARD told that he and his wife had decided to extend to a loan of \$1,000.00. stated that he did not accept the loan nor did he travel to Santa Fe at HOWARD's invitation.



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	1	Date of transcription 10/6/85	<del></del> -
<u> </u>			<b>¬</b>
andnvestigation (FBI)	advised that	Agents (SAs) eral Bureau of he had on that date	Ⅎ
onsensually recorded by	The te	elephone call was	
In the call, ssistance in contacting asked whether herein had spoken DWARD was having.	recalled of problems he susper acknowledged	Also, d a conversation ected that EDWARD LEE that she did vaguely	
1 10/5/05		. <u>SA 65A-20</u> 4	 4.6
10/5/85 6AS	sdh Dat	10/5/85	
<u> </u>	138	e dictated	b

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b7C

FBI/DOJ



Date of transcription 10/6/85	
contacted Special Agent (SA)  of the Federal Bureau of Investigation (FBI).  advised that he has decided to engage the services of an attorney to represent him. stated his intention to continue to cooperate with authorities investigating allegations of espionage with regard to EDWARD LEE HOWARD.	ხ6 ხ70
SA advised that SAs of the FBI would be available to him should he desire to communicate any information to them.	

	10/5/85		File #	SA 65A-2046	
Investigation on				All book .	207
SA		sdh	Date dictated	10/5/85	b6 — b7C
ьу		139			



10/6/85

Date of transcription_

# FEDERAL BUREAU OF INVESTIGATION

Agent (SA)  Investigation (FBI)  upset concerning television news segments he had just seen which depicted EDWARD LEE HOWARD as Soviet intelligence agent and which also discussed the FBI's interest in a second person living in Texas who might also be arrested.  was convinced that the second individual referred to in the news could only be himself.	
with EDWARD HOWARD to commit espionage against the United States. He points out that if he himself were guilty he could have fled on several occasions. Becuase of his innocence he has not engaged the services of an attorney and has instead elected to tell the FBI everything about his relationship with EDWARD HOWARD acknowledges that HOWARD told him things indicating that HOWARD might have been committing espionage, but discussed it with HOWARD only to find out what HOWARD was doing and, if possible, to dissuade him.	b6 b7С
is very fearful of being accused unjustly, formally and in the media, of things which EDWARD HOWARD did.  stated that if he had until now withheld some material fact from the FBI, he would want to make some sort of deal for himself at this time. In reality, however, he has already told to SA of the FBI the full extent of his relationship with EDWARD HOWARD during the period of HOWARD's suspected collaboration with Soviet intelligence. There is nothing he can add which would serve to incriminate or exculpate himself further.	

10/4/85 at SA 65A-2046 208

SA 65A-2046 208

SA bot 10/4/85 b6 b7C





Date of transcription 10/6/85	<u></u>
contacted Special Agent (SA)  called to inform SA  his planned activities for Sunday, October 6, 1985. SA  identified himself to and made arrangements to meet  for a late breakfast.	l l
During this meeting reiterated his position of being innocent of passing any information to Soviet intelligence. He commented that he felt discouraged after reading press articles concerning the disappearance of EDWARD HOWARD felt that since he was a friend of HOWARD's, someone is out to use him as a scapegoat also stated that he needed to get away from his present environment, where he felt emotional stress from seeing surveillants around him at all times. He understood the need for it on an intellectual level and believes that his cooperation with the ongoing investigation will eventually help clear him.	] 3
all times. He felt that he could relax better by spending some time with  also stated that he plans to return to  to pick up his car and hoped that it would be ready in one week. He invited SA to go with him to take a look at his car and to possibly get an idea as to how long it will take to have the car fixed. The person working on his car could not give a definite date because one of his workers had not shown up for work. told this person he would check with him the following day to see if he could get a better idea of how long it would take to have the car fixed.	<b>.</b> b6 b70
10/6/85  Investigation on	



Investigation on ____10/10/85

SA



### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85	_
On Thursday, October 10, 1985  telephonically contacted at the residence of  for the purpose of attempting to determine anticipated date of travel from  area to  area to  automobile from the repair shop  advised as follows:	b6 b70
He found out this morning that his car will not be ready until sometime next week. His tentative plan is to fly to Texas on Thursday or Friday, October 17 or 18, 1985 to pick up his car and drive it back to area. If subject to take some time off from work, will accompany on the trip. If cannot get the time off, will notify FBI when his plans are more certain, and noted he expects to be able to give the interviewing agent four or five days advance notice of his trip.	
also inquired as to when this investigation "will end", commenting that he has been experiencing " a lot of anxiety." He pointed out that he comes from "a very emotional family", and becomes upset when he reads newspaper articles concerning the EDWARD HOWARD matter.	

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DAB/pjw

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b7C

File • 65A-9330

10/11/85

Date dictated



Date of transcription 10/25/85	
On 10/17/85 SA's and were on duty at Los Angeles International Airport, Terminal 4 in the American Airlines gate 42 area for the purpose of surveilling was scheduled to depart LAX on 10/17/85 at 4:00 PM on American Airlines flight 306 arriving Dalls Ft. Worth Airport 8:42 PM and departing Dallas Ft. Worth at 9:45 PM on American Airlines flight arriving Texas at 11:05 PM.	
at the American Airlines gate 42 boarding area and obtained    boarding pass.	Ъ6 Ъ7С
At 8:45 PM the flight arrived at the Dallas Ft. Worth Airport and and deplaned together walking to the men's restroom adjacent to the deplaning area. They then walked over to the cocktail lounge which was across from the men's room. and drank two beers each and continued their conver- sation.  At 9:30 PM and walked to the American Airlines gate 21 area and checked in with the attendant. was assigned seat 12C and seat 9C. There was a plane delay and both sat in the boarding area and talked.	
LOC ANCELES CALLE, TO	b6 b7C
DFB/pjw and 143 SPERET 10/24/85	
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On 10/17/85 Page 2
Continuation of FD-302 of
At 10:00 PM, and boarded flight and the plane was half empty. sat in seat 12A and asked to join him sat in seat 12C. During the flight they continued their conversation and drank one beer.
At 11:25 PM the flight arrived at and and deplaned together. They shook hands and said goodbye and again invited to contact him later.
walked off from the deplaning area and San Antonio FBI agents continued the surveillance.
During the entire flight furnished the following information:
advised that he had previously resided in
up until two weeks prior when he moved  California. He currently lives with
California who is employed as
farmanly amployed by
area
is not sure what he wants to do. He is thinking about becoming a real estate broker for foreign investors.
United States Government for approximately 15 years both in the United States Army and with the State Department. He indicated that he attended Vietnamese Language Training School in El Paso, Texas during 1970 and 1971. He indicated that he also speaks Spanish and German. has spent considerable amount of time during his 15 years with the United States Government in Saudi Arabia, Germany, and South America. As SA worked in El Paso, Texas and discussed the area and local german bars in El Paso and Juarez, Mexico that had previously frequented.
is year of age and was married at age  to a woman 8 years younger.  She currently resides in  and there were no children by this marriage. They met  during an overseas assignment has who resides in and who is with
4.4.4





**ხ**6 **b**7C

Continuation of FD-302 of	On	
to was being He indication the was going was driving or Monday trip. At in the calling in him	this point he asked if would join him trip back to Los Angeles. He also invited to or drinks and dinner in on Saturday, October advised that he was staying with a friend who owned and that could phone area or at friends residence phone area also furnished for future contact in Southern	•6 •7C
children,	During the entire flight talked freely but seemed ssed. He kept indicating that he had no wife, no no friends that he was not sure of what to do in life. He kept mentioning a big problem that rently having but he did not elaborate.	



<u>1</u>

Date of transcription 10/21/85	
of Investigation (FBI). advised that he had not conspired to commit espionage with EDWARD LEE HOWARD, nor had he ever received money as payment for any information he may have communicated to HOWARD stated, "I didn't do it for the money." added that when he liquidated his assets in Bolivia prior to returning to the United States he amassed a sum of approximately \$50,000. This sum represented virtually the entire worth of	Ъ6 Ъ7(
stated that he has incurred considerable indebtedness and that his net financial condition is deplorable.  cites this as proof of the fact that he did not receive payment from EDWARD HOWARD or anyone else for information relating to the national security.	

Investigation on	at	File . SA 65A-2	046	· · · ;
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SA	amr 146	10/21/85		b6 b7C



<u>1</u>

Date of transcription 10/21/85	
telephonically contacted Special	
Agent (SA) of the Federal Bureau of	
Investigation (FBI). stated that he had not	
conspired to commit espionage with EDWARD LEE HOWARD.	
In view of this fact	
attention directed at him excessive. He has sought consistently	
to cooperate fully with the FBI, but now believes that in the	
interest of his well-being he must reduce contacts with the FBI.	
He will, nonetheless, apprise the FBI in advance of significant	b6
movement or travel he will undertake.	b70

Investigation on 10/19/85 at SA 65A-2046

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Date dictard 10/21/85

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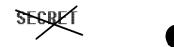
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Date of transcriptio	10/23/85	
During the course of a physical surveillance  from  was a passenger in a late model L  Continental, bearing Texas license  The Linco  vehicle was also occupied by two other individuals, on  whom was the driver. As and the other two indiv  left area, they proceeded northeast on  Highway toward During this por  the surveillance, effort was made to maintain close ob  of the vehicle and high speeds were required.	of incoln ln e of iduals State tion of	d d
The speedometer for the surveillance vehicle by Special Agent (SA) had been "pegg" reading" speed of 85 miles per hour and the rate of sthe vehicle continued to increase. A radio communication this period of time of the surveillance, from an addit surveillance vehicle occupied by SA indicated the rate of speed had reader	peed at a speed of lion during lional and liched 100 ling this	
vestigation on $10/21/85$ a	SA_65A-2046 AG:(c:-i'	•
SA secret	10/21/85	
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FBI/DOJ



10/22/85	
Date of transcription	_
was contacted atis	
being refurbished advised that he plans to depart South	b6
Texas permanently on or about October 26, 1985. His itinerary is uncertain at this time, but in general he intends to drive to	.b70
California to reside with at at at at a second seco	

					-
	10/22/85		577.	SA 65A-2046	
Investigation on	at		File #	AG best	- i. 1. 222
nsch sas		:sdh		10/22/85	
by		149	Date dictated		— b6 b7C





Data of Assessintian	10/23/85
Date of transcription	
On Tuesday, October 22, 1985, while a member of a surveillance team on was stationed in the parking lot of the where resides came out of his living unit at 8:35 a.m. and proceeded into the parking area about 15 yards from where I was seated in a vehicle. He thereafter approached my position and initiated a conversation which lasted for almost an hour. During the conversation, many items were discussed, some of which had nothing to do with the investigation regarding while other items were pertinent. Throughout, the conversation was on a friendly non-threatening note. The following are pertinent items discussed by	.ng e
He stated that he found it difficult to believe that a continual surveillance of him was necessary at the late point in the investigation of his activities and that the existence of such a surveillance has been stressful on him at times, but that he understood that the Federal Bureau of Investigation (FBI) Agents involved had a job to perform and orders to follow. He stated the fact that he knew he was innocent helped reduce the stress he felt and helped him view the situation with a bit of humor, although he did not mean to imply that he treated the who situation lightly. He continued that he would continue to freely cooperate with the surveillants and would not attempt to evade them. He believed that he would probably remain in the	b6 b7c  t  cle  ly ay, ably  ia, ents or
Regarding the whereabouts of his friend, EDWAR LEE HOWARD stated that he did not know where he was. To a question as to whether he believed that HOWAR could ever accept self-exile in the Soviet Union answered affirmatively, stating that could probabl	D
Investigation on 10/22/85 at F	A 65A-2046
$_{ m by}$ SA $_{ m Date\ dictated}$ Date dictated $_{ m Date}$	.0/22/85 b6 b70





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Continuation of ED-302 of		. On		Page
Continuation of EDE3U2 Of				8-

b6 b7C

find himself quite welcome in the Soviet Union, where he could continue to furnish additional information on a piece-meal basis until he is finally drained of all critical knowledge and thereafter could become a useful tool in the training of Soviet agents. He described HOWARD as a loner who would probably have less difficulty than many in adapting to life in the Soviet Union. He claimed to have no idea whether HOWARD would have made prearranged plans to have his family rejoin him but reiterated that HOWARD is a loner and could probably survive all right without his family.





	Date of transcription
On Wodnesday, October 2	3, 1985, Special Agents (SAs)
and	were assigned to a
surveillance of	
At 8:	24 a.m exited his parking lot, where he observed
an - I he smiled	. acknowledged our presence and
u mosition	and initiated a conversation
which consisted entirely of small	talk. The following items were
discussed:	
	s resided
only since November, 1984. He ex	pects to be prepared to depart
the area for good on Saturday, Oc	tober 26, 1985. He stated that
he does not have to vacate his re	sidence before he is ready to
leave.	
He inquired as to where	SAS and were from;
a the beautiful living	from New York. He laudiled and
claimed that the Federal Bureau of	t investigation (FBI) must have
Agents present from every part of connections. He asked whether the	the Country where he has
in New York, and he was told that	we had no knowledge of that.
in New York, and he was told that	we had no money
When he leaves	he believes
his route will be West via	
Texas, or possibly via	where resides.
	he has traveled to
While residing	and
such places as Oklahoma. These t	ravels were for a mixture of
a seed buginoss the exact	nature of which he did not
a datail but be did sta	are that on one occasion he made
ue thilibe atudy" for compone	and, on another occasion, he
made a detailed market survey of	trailer camps for his former
employer.	
<u> </u>	
	SA 65A-2046
Investigation on 10/23/85 at	• SA 65A-2046
SAS SAS SAS SAS	•
SAS   Edn	Date dictated 10/23/85
by	152
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10/24/85

FD-302a (Rev 11-15-83)



Continuation of FD-302 of		, 00	10/24/85	Page	2
conversation styles	other items discussed on were: the weather, the and his efforts to g	living condition e recent vandaliz	s and life ation of his	S	b6 b7C





# $\frac{1}{2}$ FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/85	-
On Saturday, October 26, 1985, Special Agent (SA)	
to requested the ride	6d.
from and to those locations.	b7C
During the ride stated that he planned to seek employment in in Southern California upon his return to that area.	

Investigation on 10/26/85 Investigation on 1

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address.



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# FEDERAL BUREAU OF INVESTIGATION

•	Date of transcription	
	Date of transcription	
was contacted by Special Agents (SAs)  and of the Federal Bureau of I  advised that during the latter par  he had utilized telephone number	nvestigation (FB: t of October, 198 at the foregoin	35,

| SA 65A-2046 |

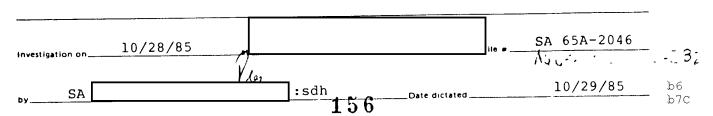




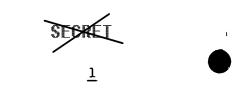
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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription10/29/85	
At approximately 11:30 p.m 12:00 midnight, October 28, 1985, during a physical surveillance of in the vicinity of the following incident occurred:	
entered Restaurant  Texas, at 10:38 p.m. accompanied by an unknown female and another couple with the last name and his companions exited Restaurant at 11:31 p.m. and his female companion qot into a Porsche automobile bearing Texas license female companion was driving and was in the passenger's seat. The couple named entered a Nissan Stanza automobile bearing Texas license	-
Restaurant, followed by the Nissan Stanza, with the surveillance team immediately following. While was beginning to enter the Bridge en route to the Datsun 300 ZX surveillance unit being driven by SA attempted to pass the Nissan Stanza automobile in order to catch up to vehicle. During this attempt, the Nissan Stanza deliberately crossed over into the lane in which the surveillance unit being driven by SA was traveling, causing the surveillance unit to veer to the far left of the roadway in order to avoid a collision. SA stopped the Nissan Stanza.	







Date of transcription	on10/29/85	
At approximately 11:30 p.m 12:00 midnight 1985, during a physical surveillance of vicinity of following incident occurred:	in the	
Port Isabel, Texas, at 10:38 p.m. accompanied by an un	l p.m e bearing driving and	
Restaurant, followed by the Nissan Stanza, with the steam immediately following. While was beginning the Bridge en route to	er to catch an Stanza unit being veillance to avoid a ad discussed SA be arrested	Ъ6 Ъ7С
Once pulled over at Bar and waited for the Nissan Stanza and its passenge Datsun 300 ZX surveillance unit arrived at Bar, the individual driving the Nissan Stanza, identi approached SA and asked him, "Who the hell SA nformed that if he did not wish he should have never attempted to involve himself in which he had no knowledge. then apologized to for what he had done earlier after exiting Restaurant.	fied as are you?" to be arrested, a matter of	
nvestigation on 10/28/85	SA 65A-2046	ノン
SA Samuel Sah	10/29/85	b6 b7C





Date of transcription <u>11/15/85</u>	
On November 14. 1985, was interviewed by SA at the Prooklyn-Queens Resident Agency, Queens, New York.	
At the outset of the interview read and executed an Interrogation; Advice of Rights Form (FD 395) and thereafter provided the following information:	
stated that he had no specific involvement but reiterated that based	
on her reactions when he visited their home in Santa Fe during the spring of 1984, he felt that husband's espionage activities. Was knowledgeable of her advised that in retrospect, now that he knows ED HOWARD had been in contact with the Soviets prior to his (ED'S) admission to him in July, 1985.  I feels that must have known about those contacts.	
Regarding knowledge and/or involvement in ED'S activities stated that could possibly be involved, however, he does not know of having any intelligence affiliation or contacts stated that he feels that he may have been introduced to at some time with a group of ED'S other friends but advised that he cannot place face or remember where he might have met him.	
advised that he remembers 2D telling him that if were ever in Mexico City and needed a place to stay he should contact	
advised that he has no idea where ED might be but stated that based upon newspaper accounts, he's afraid HOWARD might have gone to the Soviets. He stated that the last time he	
Auriter - in an	_
Investigation on 11/14/85 at Queens, New York File #65A-13354	
by SA RDR/kdb Date dictated 11/15/85	
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158

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	Continuation of Interview of	b7C
	heard from ED was Saturday, September 21, 1985, when ED called to say that he was canceling his trip to Austin. ED told that he was planning to request a leave of absence in order to try and resolve the matter with the FBI.	·r
	Concerning his opinion as to ED'S first contact with the Soviets advised that in retrospect, he believes that ED probably made contact with the Soviets within a month or two of his termination from the CIA advised that he was basing this opinion on accounts he read in the press as well as his conversations with various s FBI Agents he has talked to in the past six or eight weeks.	b6 b70
	Concerning advised that he first met her in a New York ber in February of March. 1984.	<u>t</u>
	Concerning his proposed travel to Bolivia to start a	
(S) <	business stated that he was hoping to meet Latin America:	
(S) —		<u> </u>
(S) <		
(S) <		
	2	



•	
	Continuation of Interview of
	stated that he had a new tourist passport with him in New York which he would turn over to Bureau Agents in New York for examination
	When questioned concerning having made a phone call to from New Mexico.  telling he was calling from Mexico. He stated, however, that he may have told her he was calling from New Mexico.
	made an effort to appear cooperative and stated he would continue to try to assist the FEI in this matter.  gave the following chronology of his movements
	to the best of his recollection: (S)  9/55  1. Returned to Washington, D.C. with his
	wife.  2. Went to Bermuda to vacation with  (one week).
	<ul><li>3. Went to WDC to see (one week).</li><li>4. Returned to Bermuda with and her</li></ul>
	friends (LNU) and (LNU) (one week).  5. Returned to
****	
	11-12/83 Visited in with
	week 1983 1/1/84 RETURNED TO WDC.
	160

	1,20/84	Remained in WDC with	k k
	1-2/84	Visited in New Jersey (one week).	ŀ
	2/84	Moved in within (one week).	
	3/84	ED called and asked to meet him in New Orleans, L.A.	
	3-4/34	and HOWARD stayed in New Orleans 3-4 days, then drove to Dallas.  flew in from Houston and they all spent one night in Dallas.	
	4/84	was ticketed for speeding somewhere in Northern Texas. Stayed with ED HOWARD 3-4 days. Drove from Texas to Oklahoma, Oklahoma to Nashville. Tennessee, Mashville to WDC. In WDC staved with or who is  Returned to N.Y. for one week then returned to WDC in order to pick up Porsche being repaired at VA. Returned to N.Y. and stayed with in Made a couple of trips to WDC to check on condominium.	•
	4/)/5/84	na cara numporto:	
	6-7/84	visited either en route to from Eorton where he was visiting on business.	b
(8	(S) 11 /8/	flew to for job interview, stopping in Houston en route. Moved to employed by	b

b6 b7C



<b>S</b>	BRET

Continua	tion of Interview of	b6 b7C
1/2/85	1. Moved to During 1985, visited Mexico, approximately five times.	
	2. In Mexico, he visited once for lunch with	.b6
	3. Visited once with who owns at	b7C
	4. Visited once with from	
	5. Also visited (PH) once with	

5*





ASSOCIATES AND ACQUAINTANCES OF

b6 b7C

SECRET 163



Date of transcription 10/6/85	
On October 5, 1985, Special Agent (SA)  at his residence,  telephone number  was advised of the interviewing Special Agent's identity and the purpose for being contacted.  explained that he had worked for	b6 b70
New York, during March, 1984. related that he never received	
any telephone calls from or an EDWARD LEE HOWARD.	
stated he did not know either man, nor was he related to	
was shown a photograph of EDWARD LEE HOWARD, but	
only could comment that he knew of HOWARD as a result of recent newspaper articles.	

Investigation on	10/5/85	New York, New Yor		65A-27576	
by _SA			Date dictated 10,	/6/85	b6 b7C





Date of transcription 10/04/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

	voluntarily made himself available
to inter	view at his residence
	was advised of the identity
of the i	nterviewing agents and the purpose of the interview.
	After advising of the purpose of the
intervie	w he was queried as to any association he may have had advised
past and	OTPSEIL. WILL DURIND DED NOTHED
that he	knows two ED HOWARDS, one he described as working for
	but presently has no idea of described as
this ind	
a former	Central Intelligence Agency (CIA) employee who resigned wimately 1982. At this point, was shown a
in appro	ximately 1982. At this point, was shown a
<u>nhotogra</u>	took the
1	ph of EDWARD LEE HOWARD several times during the
photogra	w but stated each time it was not the same ED HOWARD he
	w but stated each time it was not the same is now more
knew.	
	was queried as to his knowledge of
	to which he reacted with a short laugh.
would no	t go as far to say they were actual friends.
	File# 65A-13354
Investig	gation on 09/27/85 at
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SA 1	$\frac{1}{2}$
by and	ATA AND DUCC GICLOGO TO
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165

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b6 b7C

	Continuation of interview of	1
(S) —		b1
	advised that the last information he had regarding indicated was somewhere in Texas and working with an individual who stated he could not identify.	
	advised that at one time,  advised he would be willing to be recontacted by the FBI regarding this matter and upon the exit of the interviewing agents made the following statement: "I hope you can nail that I've always known he was dirty."	b6 b7С

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10/7/85

Date of transcription_

# FEDERAL BUREAU OF INVESTIGATION

On 9/26/85 was contacted at her  After	
residence at  identifying themselves, the interviewing agents advised  that they were attempting to locate  It was explained to her that  was not under investigation, but that the FBI was seeking his assistance in a confidential matter of considerable importance  advised as follows:	
She had been "sworn to secrecy" with regard to address and telephone number, and was unsure as to whether she should provide that information to the interviewing agents. She finally decided, however, to furnish that information, but had to telephone to get it. She did so, and furnished the below address and telephone number for	Ъ6 Ъ7С
wedding on  While there, she stayed  With an American woman who was with the CIA, whose first name is could not recall last name. Also while met other agency friends of but could not recall any of their names except someone whose first name is (phonetic) name is	b1 b6 b7C
was shown a photograph of EDWARD LEE HOWARD, but she did not recognize him.	
address once since leaving the Agency.	
	b6 b7C
AQ 65A-9330  Investigation on 9/26/85 . File • 65A-9330	
DAB/pjw Date dictated DPM Dote dictated DPM Dote dictated DPM D70	ž

168

(S)



# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/26/85 contact was made with	
near his residence at  After being advised of the official identities of the interview,  viewing agents, and the purpose of the interview,  and the agents returned to residence, where he  furnished the following information:	56
whose date of birth is has been	57C
employed as since January, 1985. His work telephone number is or FTS number was	
TOT MCT IV CMDIOVER GET	
is married to	
address, and should be returning home snortly residence three	
or four times within the past year, including one visit as recently as a couple or three weeks ago. These visits would	
come unannounced except for a telephone call from the airport requesting a ride to the residence. The visits normally last	
for a couple of days. In addition, prior to leaving for in 1983 resided with and his wife "on and off" for two months.	
mis wife on and off for two moneros.	
b1	
b6 b7C	
0/36/95 (5A-9330	
Investigation on 9/26/85at	
DAB/pjw Date dictated 10/1/85b70	2
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The state of the s	



Continuation of interview of			, Page2	b6 b7
recently had been making que, New Mexico. He making telephone, a place in September, 19	ade a call concerni and apparently	was to	and in Albuquer- from have taken  residence,	
Onm he made several long-d were provided by date and time of calls	istance telephone of The numbers	calls, recordance	ds of which uding length,	
PLACE CALLED NUMBER	LENGTH OF CALL	DATE	TIME OF DAY	
Colombia	5 minutes	9/6/85	not obtained	b6
Bolivia	l minute	9/6/85	not obtained	b70
Tijuana, Mexico	5 minutes	9/2/85	12:07 PM	
Tijuana, Mexico	12 minutes	9/4/85	5:51 PM	
Tıjuana, Mexı∞	3 minutes	9/5/85	6:51 PM	
Tijuana, Mexico	5 minutes	9/5/85	8:18 PM	
Tijuana, Mexico	3 minutes	9/5/85	8:26 PM	
Tijuana, Mexico	15 minutes	9/10/85	10:26 PM	
Albuquerque, New Mexico	1 minute	9/6/85	not obtained	
	8 minutes	9/10/85	9:18 PM	



Continuati	on of interview of		, F	Page3	b6 b7C
				¬	
					b6 b7C
(S) \				]	b1
·		cated that he did not recogni	to some of the above has		Ъ6 Ъ7С
(S) <				<b>-</b>	b1



		Date	of transcription 10/27/85
	furnish	ned the following int	ormation arter
being appr HOWARD and	ised of the inves	stigation concerning	EDWARD LEE
ſ	met	through mutual acqu	aintances at the
		He esta	ablished a relation- nis apartment on
shin with	him and frequentl	would would	d take his family
along duri	ng these visits.		
	During the course	e of their relations	nip, advised
that	He claimed to have		
and to be	fluont in the Spa	anish. Arabic, and V	ietnamese languages.
ind	icated that he was	s unhappy with his ender sought an overseas	mbroling at the
gave him	nany overseas emp.	loyment sources, how	ever never
followed	up on any of them.	•	
	Through	met EDWARD LE	E HOWARD during the
	4th holiday at	HOWARD came to apartment.	on July 3, 1985, noted that
and HOWARD SD	met him at oke fluent Spanis	h and that	was once employed by
the CIA.	He claimed to ha	ve resigned his posi	tion over an unwanted
assignmen	t. 		
	told	that He and	were roommates
		where	
friend.			
	HOWARD knew that	wanted to f	ind a job overseas.
He mentio	ned	who is now i perhaps	n Mexico City, where
he is emp	to HOWARD, this	individual was in th	ne process of
	Land Otte	ared to introduce	WIIO Was
intereste	d in business pro	erson during August,	1985. The trip did
not occur		, , ,	
10	/25/85 <b>[</b>		SA 65A-2046
Investigation on 10/	/25/85 atat		File #
110		and	
SAS		Date dic	10/26/85



Continuation of FD-302 of	, On, Pa	b6 b7
On July 4, 1985 hosted a attended by HOWARD and an unidentified female ass couple from San Francisco, the male was o	party at his condominitions octiate; an unidentified of French origin; and a	
In addition to the above acquai associated with and a lady from who is He also knows a girl from		Ъ7
was always broke and is no said he would look for where he planned to live with gestive of a manic depressive. While he problems with the U. S. Government, which behavior was not suggestive of espionage.	employment in Californ His behavior was sug complained about his n owed him money	nia,
motives of both and HOWARD with restoward him.	ssed suspicion at the spect to their relation	] ship



recalled she was approached by a male who identified himself to her as according to bought her and drinks, saying he had overheard European accent, and that he was of German that he was visiting relatives, in New York, but that he had been employed recently as a United States diplomat to a South American country. The lated that she informed of her job at responded stating that because of his former employment with the State Department, he had established several business contacts thorughout South America, and had obtained a large inventory of alpaca wool sweaters, leather goods, furniture, gold and gold nuggets. Explained that he wanted to sell the merchandise at her proposed business. Said that said to her that he had the materials at trying to impress her, because he also said that although he had quit the United States diplomatic service, he was in possession of a large amount of money and no longer had to work related that escorted her and to her vehicle, adn then he drove off in a new model black Porsche. Said she regarded as someone who was trying to impress her into becoming sexually involved.  She received repeated calls from She advised that an an attorney, and no longer had to make the service he end of March, 1984, she received repeated calls from She advised that an an attorney, and no longer had to make the service he end of March, 1984, she received repeated calls from She advised that an an attorney, and no longer had to define himself as an attorney, she received repeated calls from She advised that an an attorney, and no longer had to define himself as an attorney, she received repeated calls from She advised that an an attorney, she received repeated calls from She advised that an an attorney, she received repeated calls from She advised that an an attorney, she received repeated calls from She advised that an an attorney, she received repeated calls from She advised that an an attorney, she received repeated calls from She advised that she received repeated she received repeated calls from Sh	r	Date of transcription	
New York, telephone   New York, telephone   New York, telephone   New York, telephone   New York, that, in early March, 1984,   In the company of	also formerly known as  New York, telep presently unemployed. After being advised of the and the purpose for being contacted information:	residence hone identity of SA furnished the following	
in the company of had visited Shorty Lavender's Restaurant and Bar, Jericho Turnpike, Huntington, New York. While at the bar recalled she was approached by a male who identified himself to her as according to bought her and drinks, saying he had overheard European accent, and that he was of German descent. stated that during the initial conversation told her that he was visiting relatives, in New York, but that he had been employed recently as a United States diplomat to a South American country. related that she informed of her job a responded stating that because of his former employment with the State Department, he had established several business contacts thorughout South America, and had obtained a large inventory of alpaca wool sweaters, leather goods, furniture, gold and gold nuggets. explained that he wanted to sell the merchandise at her proposed business. said that said to her that he had the materials at house in New York, and also a residence in expressed that she thought was trying to impress her, because he also said that although he had quit the United States diplomatic service, he was in possession of a large amount of money and no longer had to work related that escorted her and be her vehicle, adn then he drove off in a new model black Porsche. said she regarded as someone who was trying to impress her into becoming sexually involved.  She received repeated calls from She advised that an attorney, and no longer had to denote the end of March, 1984, she received repeated calls from She advised that altorney, and attorney.  She received repeated calls from She advised that altorney, and attorney.  Altern on 10/5/85 A 10/6/85	stated that she had been	New York, telephone	
she received repeated calls from She advised that called her place of employment and identified himself as an attorney,  NY 65A-27576  NY 65A-27576  AQ 65A-590  SA 10/6/85	in the company of	While at the bar ied himself to her as the her and drinks, and that he was of German told her in New York, but that diplomat to a South American of her job at the stating that because of his and established several and obtained a large inventory e, gold and gold nuggets. merchandise at her proposed the had the materials at so at the session of a large amount ed that session of a large amount ed that session to the was trying to	b d
NY 65A-27576 AQ 65A-590  SA 10/6/85	she received repeated calls from	She advised that	' <b>,</b>
SA 10/6/85	ation on10/5/85at	NY 65A-27576	'. kj
Date dictated	SA lad		b6

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NY 65A-27576 AQ 65A-590

Continuation of interview of		_ , Page 2	b6 b7
asking to speak with her New Orleans with friends there. She explained to him.	s, having a good time and wanted to	join him	
had visited Tee 1984 was present during a conversation wi	ith stated that she th	Summer of	b6 b70
was extreme related to her tha United States Government befriended. told as explaine no idea what the America	during this meeting, expressed his dint with the United States Government. Accely bitter and resentful towards the Unite at he was asked to provide information bact on the activities of an Argentian diplom that became the reason he quit his ed, repeatedly used phrases, "the American an Government is doing to the Governments y would never stand for it."	cording to ed States. ek to the nat he had job. n people have	
Germany and didn't consithought of himself as a that he would prefer to in South America  Spanish and some Arabic that he had been married and that her parents live only lasted a few months German background and the World War II also the year before her that he loved her versaid that age	ed that told her that he had been ed ider himself to be an American. He said the nationalistic German commented to work and live outside the United States, said that told her he spoke fluent dialects further told defore when he was much younger to a you stated that she was of an aristocratic ved in the United States said that is, because the woman's parents were upset the German soldiers had killed their relations to boasted that he had met someone who located when he was skiing in Switzerland ery much, but she had been killed in a sking in asked her to travel with him and to lead to the sponded by trying to further the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead to the said that he had been killed in a sking in asked her to travel with him and to lead the said that he had been killed in a sking in a sking in said that he had been killed in a sking in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in a sking in said that he had been killed in	possibly German, ic background, the marriage that he was of ives during oked like told ing accident.	
Landing a few weeks late did not introduce, but s			

NY 65A-27576 AQ 65A-590 b6 b7C

Continuation of interview of	Page3	
BANDI stated that she again saw  late August-September. 1984, when she and stated that he was on the premises recalle tried to sell a large gold bracelet he was wearing to one of jewelry shops. said she became upset over repeated procalls and told him to leave her alone as she recalled, lood disheveled and poorly attired explained that in all of the contacted her, he was always very tense and would speak in bit over his prior diplomatic job.	because d that the chone cked times	
was asked to recall the nature of the sequence	ay or nout the s, on a said called there. California m Seattle	ъ6 ъ7с
that he was apparently very tense, under some severe strain. She that he often stuttered in his speech when talking about the Unite Government and his former diplomatic job, etc said that her that he did not consider himself as an American. reiter was very bitter against the United States. said that	rated that she ember, 1985, was advised talk to her,	





	10/18/85	
Date of transcription	10/10/05	

On October 17, 1985, SA contacted  at the residence of  After being advised of the reason she was being furnished the following information:	
reinterviewed, furnished the following information:  was shown current photographs, which were unmarked,	
and was asked if she could identify the individual depicted. replied that the man in the photograph was	b6
recalled that when she saw at he was unshaven and poorly dressed in old clothes. said	Ъ7C
that was carrying a shoulder airlines bag and when she qustioned him as to what he was doing at the market, he wouldn't answer, but blushed as if she had caught him doing something wrong related that	-
was at on Fridays, in 1984, and usually between 1:00-2:00 PM. commented that when was at the market, it was	
during the time when the premises are frequented by	

S	PERET	
Investigation on 10/17/85	NY 65A-27576 File # AQ 65A-590 2	:3
SA lad	10/18/85	b6 b70
	177	D/C



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]	was interviewed  by who identified himself as a Special Agent of the Federal Bureau of Investigation (FBI).	k b
761.	began by advising that he has known for approximately one year. He stated that he became acquainted with at at a line smuch as the latter was a frequent customer there	
(S) <del>[</del>	He explained that during their initial conversation told him that he had formerly been employed by the State Department in Germany, the Mid-East and South America. Later, after approximately three months	b1 b6 b7
S)	told him that and moved to to obtain employment. stated that told him that he was attempting to establish himself financially and ultimately wanted to start	
S)		
}		р
	gation on 10/30/85 at SA 65A-2046	
	10/30/85 at SA 65A-2046	

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Continuation of	of FD-302 of			]	, On	10/30/85	Page	2	b6 b7C
(S)									b1
(\$)	Summer, l governmer weekend a At first with the him and h evening o only for people we that besi	t associate pand he wanted identification identification is wife to a soft the July 4th a short time ere in attendance and commented that	first because filed that because of the second of the seco	wisit him duce him to the associate as ut later ache he stated to he was held of the stated in all, only e following were frowery day as y. He noted	it do nim the pring as beir chat be that y eight inium. were last that do that	the July sociate.  Is an ecored that invite Saturday they attended that in the recal in attended a female unbetter that the saturday in a female unbetter that the saturday in a female unbetter that the saturday in a female unbetter that the saturday is	ener 4th nomist ted rended alled dance:		b1 b6 b7C
	that HOW.	stand did not fee ARD appeared se at the par e peg in a ro	el comforta to be "play tv.	considere	him. while d HOW.	He expla e sociali ARD to be	21119		.b6 .b7C



b6 b7С

Continuation of	t FD-302 of				, On	10/30/85	, Page	3
Communication	socializ	ns he had t	for four or	ed that HOWARD five days and y to speak with es at the delice	that ' h him	the only was at		b6 b7C
	in	demeano	commented tha r after HOWAF	at he did not no RD's visit.	otice	any chang	e	
	the part that HOV had been in early to visi	s name in a ty mentione WARD had te n in contac y September t Texas and stated tha	social vein d above. On lephoned him t with 1985 the two of t	stating that on only two oc one occasion and noted that claimed that them were to genot furnish any seting.	he ( HOWAR t tog	HOWARD)  Later D planned ether.		
(S)	that he associa stated from Au by his stated been in regardi dealing him he to CIA becothe Sov	Continui was being tion with H that on tha stin, Texas son and that terviewed h ng his poss s with the was not inv	investigated NOWARD on Septent date he and Approximate and were meand of the FBI and sible involved with Heard and sent sent and heard	by the FBI bectember 23, 1985 his family we et at mately one week mand told him dhad failed a ment with HOWAR stated the OWARD in such dot HOWARD was up and plathis from HOWAR	re re that polyg lealin lealin loset w anned ARD he	turning  he had graph exami the latte told ngs. According to the tocontact	inationer's	b1 b6 b7c
(S) <u>-</u>	that he stated and that were st family. the cor	was contert that reput that reput the reput to the reput	was visiting mplating deal told him tha portedly told adve eportedly told that he was near told to that he was near told to the told to the told to the told told told the told told told told told told told told	ot <u>seriou</u> s abou	oviets it sca ich de is (HO y foll it com him t	ared him ealings DWARD's) lowing ntacting that he	] vily.	Ъ6 Ъ7С



b6 b7C

Continuation of FD-302 of		, On	10/30/85 . Pag	ge <u>4</u>
HOWARD b Soviets.	petrayed his country by rev	is now convin		
that he did r	On another matter  because tablished infrastructure at the lambda and the lambda about be not have any authority to the dealing with customers.	eing frustrated	t into stated because	7
seem to that	remarked that s since he has known him ar have gotten worse since th had run-up a tab of sev but had recently n a part-time basis.	nd that these pr ne summer months veral hundred do	roblems s. He noted ollars at	ხ6 ხ7c
he would he would in Cali: that, i	f necessary, he could alway	el to California commented to put his lif wever, that he t	ed that Ee together told	
	Prior to termination of ed the address and phone numbers telephone numbers	the interview, umbers for and		







Date of	transcription 12/6/85
<b>3.</b> (0.)	
On December 3, 1909	contacted at his
After the litterviewing agon.	made, in
themselves by displaying their credentials themselves by displaying their concerning the s	surveillance
summary, the following complaint concerning	
of\	_
1. The surveillance is too close to the of home;	
2. There are too many people involved	
3. The surveillance has been too close in restaurants-sometimes at the tax	e to him ole next
+al	
4. He does not want to have	to slow drive
down on the roads, as he likes to fast. He does not want to change	his "life-
- Land all by hazzing to grive Slower,	h7C
The noighbors know the rederding but	eau of
Investigation (FBI) is present in	tne
neighborhood;	
6. A comment was made to in New York by the surveillance pe	rsonnel
to drive slower, otherwise	
	be spoken
to by the FBI;	
7. There was an allegation that in New York had called an ambulance	re just to
in New York had called an ambulant cause a problem for the surveillar	ace there.
After a discussion regarding to reduce	concerns and
	his speed on
complaints, as noted above, he agreed to reduce the highways and surface streets in return for a the highways and surface streets in return for a	residence.
the highways and surface streets in return to him presence of the FBI in as close proximity to him when in restaura	nts and other
and giving more "space" to him when in 1000	
public places.	
\$ESOFT	
J. Delie I	
	Los Angeles
Investigation on 12/3/85 at	65A-9330
Investigation on 12/3/03 atat	File #
SAS DAR (alg	12/4/85
by and DAB/alg Date dictated	b6 b7C
182	.D/C

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b6 b7C

Continuation of FD-302 of	_
advised that he is aware of the reason that the FBI is surveilling and does not have an objection to the fact that there is a surveillance, but rather wished that it would not "interfere with [his] lifestyle".	
With regard to Ed Howard advised that he "knew him socially", but that Howard did not "talk shop" concerning the Central Intelligence Agency (CIA). Howard had told that he (Howard) quit the agency when a position for which he was slotted was no longer offered to him believes that Howard probably did what he has been accused of (regarding the espionage allegations against Howard) - but did not elaborate as to the reason causing him to believe this.	
hypothesized that Howard may be in South America, basing this on Howard's fluency in the Spanish language and his experience there with the Peace Corps.	
knows little concerning foreign travel by Howard, but recalled having received a postcard from somewhere (unrecalled) in Europe at an unrecalled datedid not save this postcard.	b6 b70
recalled having been visited by Howard in September,  1984, in New Jersey on Howard's return after a business trip to  Boston. explained that he had crashed his "bike" and  Howard helped him get home.	
advised that he did not believe Howard drank  excessively, nor was aware of any drug use by Howard.  is also unaware of Howard having had a girlfriend.	
believes that for some time after Howard's separation from the CIA, Howard experienced emotional problems. He described Howard as being bitter towards the CIA. believes Howard received psychiatric help regarding his emotional problems.	



Date of transcription 10/6/85	
On October 4, 1985 was interviewed at her residence, by Special Agents (SAs)  and of the New York Office of the FEDERAL  BUREAU OF INVESTIGATION (FBI).	b6
was advised of the counterintelligence function of the FBI and she advised as follows:	b70
EDWARD LEE HOWARD and attended the wedding ceremony of Sometime in 1984, HOWARD also visited home	
HOWARD visited who at the time was divorced and living with	
According to HOWARD worked in Massachusetts at the time.	

Investigation on_	10/4/85	at New	York, New	York	_File #	AQfile NYfile	65A-590 ゼルイ 65A-27576
SA by SA	y 101 f	MFP/gap	184	Date dictated _	10/	6/85	b6 b7C

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			Date of trai	nscription_	10/6/85	_
OF INVEST	On October 4, 1 and FIGATION (FBI).		was interviewed a by Special Agen ew York Office of	its (SAs	5)	
he advise	was advised as follows:	ed of the counter	intelligence funct	cion of	the FBI and	b6 b70
	originall three or fo	y met EDWARD LEE our years ago.	HOWARD at the wedd	ling of		
	stated th	at HOWARD once vi	sited the		address.	
in same	knew that capacity.	HOWARD was emplo	byed by the United	States	Government	
					AQfile 65A-590`	<u> </u>
towasturation co	10/4/85	New York	, New York	File #	NYfile 65A-2757	16
Investigation on		1		10/	6/85	
5/1 бу. <u>_</u> SA		MIT/gap	Oate dictated			<u></u> b6

185
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b7C



	Date of transcription 10/8/85
On October 5, 1985, SA	contacted New York, telephone
residence, was interviewed at t	•
New York.	After being advised of the
interviewing Agent's identity and the purpos	se for her being contacted,
furnished the following information	n:
advised that she met	during the
month of March, 1984, at Shorty Lavender's I	that approached
said she was with and and introduced himself.	related that upon
introducing himself disclosed that he had be	
United States Government and had been assigned	ed to South America
commented that was very well dressed,	but acted in a tense, nervous
manner. according to expre	essed a bitterness towards the
United States Government, and explained that	him to resignsaid
asked to spy on other diplomats that caused that she and disliked each other from	their first meting
was of the opinion that was sexually	interested in
and <u>in the</u> course of subsequent meetings	was in company
and expressed a hostile attitude towar	rds her.
recalled that when she at Shorty Lavender's and later during the S	e and ran into personal
appearance had deteriorated. She explained	· · · · · · · · · · · · · · · · · · ·
speaking in a stuttering voice and often his	
advised that, althoug	made her and the
offer to furnish alpaca wool sweaters, gold opened their store at	did not repeat the
offer stated that was awar	e that she was married to
who is employed	
commented that	because she and had a
dislike for each other, they rarely ever ta	lked to each other, with
always directing his attention toward	
concluded the intervi	ew expressing her opinion that
was a distraught individual w	ho was very bitter against the
United States.	
10/5/05	NY 65A-27576
on on 10/5/85	File # AQ 65A-590 5. 5.
SA /lad	10/6/85
SA /lad	

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Date of transcription 10/18/85	
On October 17, 1985, SA contacted  unemployed, residence  New York, telephone  Also present at her  home was After being advised of the nature for being reinterviewed, furnished the following information:	b6 b70
was shown current photographs, which were unmarked, and was asked if she could identify the individual depicted.  responded, saying that she was positive that it was a photograph of also known as was queried as to any other information she recalled of activities, to which she replied that told her that he frequented a German cuisine restaurant, located in the Village of Westbury, on Post Road.	
continued, advising that stated that he and were regular customers at the restaurant and might have been known by the owners/employees.	-

Investigation on 10/17/85	at		NY 65A-17576c	_212
SA DE 11	/lad	STERRET	10/18/85	
by		187	Date dictated	.b6 .b7C







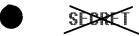
Date of transci	ription_12/18/85
California, telephone number advisor was not familiar with an individual named EDWARD Linday advised, however, that he was familiar with	
advised that approximately two years ago that visited his home in Christmas of 1983, and broke up in approximately Feb 1984. advised that he recalled that on one occasion from Albuquerque, New Mexico, and thought that it was probably about a year ago.	ruary of called him
	him one of a very sour
(S)	ъ7с
advised that he did not have any that was involved with Soviet intelligence s	indications ervices; however,
Investigation on 12/11/85 at	11e • LA 65A-9330 - 3(3)
SA /1srDate dictated	12/11/85 b6 b7C

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188

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b7C



	Date of transcription 1/21/86
	phone
telephonically contacted interview	ewing agent to advise that
he had information pertaining to the or	ngoing activities of
advised that he has re	esided in
area for several year	rs and that he originally
met approximately two years prior	r to date
<u> </u>	
was aware that	and
had provided with a resu	me for the purpose of
submitting to several individuals in t	he Los Angeles area who
was familiar with, and who wou possibly hire for full time empl	ovment
possibly hire for full time empl	oy men u •
a <u>dvised</u> that no emplo	yment opp <u>ortunities were</u>
located by him for and after a s	hort stay left the
Southern California area.	reit the
advised that he had n	o knowledge as to any
problems existing between	
advised that	was very bitter towards
advised that and generally has a very low opi	was very bitter towards nion of that individual to
advised that and generally has a very low opi	was very bitter towards nion of that individual to
and generally has a very low opi	nion of that individual to
and generally has a very low opidate.  advised that during the was preparing to move from	nion of that individual to  he week of January 6, 1986, area
and generally has a very low opidate.  advised that during the was preparing to move from and that ap	nion of that individual to  he week of January 6, 1986, area parently had driven
and generally has a very low opidate.  advised that during to move from and that ap by residence and observed the	nion of that individual to  he week of January 6, 1986, area parently had driven e moving van in place.
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical	nion of that individual to  he week of January 6, 1986, area parently had driven e moving van in place. ly contacted him and
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical	nion of that individual to  he week of January 6, 1986, area parently had driven e moving van in place.
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical	nion of that individual to  he week of January 6, 1986, area parently had driven e moving van in place. ly contacted him and
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical requested to come over to re	nion of that individual to  he week of January 6, 1986, area  parently had driven e moving van in place. ly contacted him and sidence and talk with him.
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical requested to come over to re  Investigation on 1/14/86 at Los Angeles, Ca	nion of that individual to  he week of January 6, 1986, area  parently had driven e moving van in place. ly contacted him and sidence and talk with him.
and generally has a very low opidate.  advised that during the was preparing to move from and that ap by residence and observed the stated that telephonical requested to come over to re  1/14/86 Los Angeles, Ca	nion of that individual to  he week of January 6, 1986, area parently had driven e moving van in place. ly contacted him and sidence and talk with him.

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b6 b7C -2-Page Continuation of FD-302 of advised that he was surprised at the contact, however, he felt that he should at least talk with so as not to give **b**6 was aware of any ongoing any indication that b7C _ past or present activities. investigation into__ arrived at the residence advised that when they generally discussed their past acquaintance and then began to discuss with his circumstances involving b1 "trumped up" pending against him by the Federal Bureau of b6 Investigation, pertaining to alleged illegal activities b7C (S) < talked freely and openly about stated that the allegations and stated at one point that he and a friend of his, identified as ED HOWARD had discussed doing something "stupid" however, according to he did not specify as to what this "thing" would be, and specifically stated that he did not participate in committing any type of illegal act with advised that HOWARD apparently did go on and HOWARD. b6 commit some type of criminal act which brought about criminal b7C charges to be filed against HOWARD. _____stated at one point that he believed HOWARD was in the Soviet Union at this time. continued to discuss his predicament with the constant surveillance on the part of the FBI and that this has generally created a tremendous problem for him in that he cannot seek employment inasmuch as anyone who he contacts is subsequently contacted by the FBI and interviewed. | made reference to the advised that polygraphs which had been administered to him and that he advised that he had "blown" both polygraphs, and that this was a result of his frayed nerves and his generally upset condition. continually professed his innocence in stated that any wrong doing and advised that he had retained an attorney to attempt some type of legal action to bring about a resolution to the situation.



Continuation of FD-302 of	, On	_ , Page _		b6 _b7C
reference involved gave no i	tated that at no time did make any other specifs or otherwise give any indication that he was ever in any type of wrong doing advised that he ndication to that he was previously aware of ituation.	ic		
and left and left reestabli	stated that at the request of he did business card to where will be located area. this being area with no further contact by dvised that he doubts very seriously that will sh contact with him however. he advised that should a contact be initiated by that he would immediate the FBI, Los Angeles, California.	l y	]	b6 b7C



1/14/86 Date of transcription_ On January 6. 1986 was advised of the identities of the interphone viewing Agents and the purpose for the interview. Thereafter, she furnished the following information: She was born on b6 b7C that her husband, to the best of her knowledge, nas never had employment which required a security clearance and has never had access to classified documents. She advised that she travelled from Buffalo, New York Nevada during November and December, 1985 in an to Reno effort to secure employment and to explore the possibility that She advised that she is Nevada and will depart returning to 1986 via an Amtrak train Buffalo New York on January 7. She advised that when she departed Buffalo, New York on November 20, 1985, she had a reserved coach seat on Amtrak train number 49. On the afternoon of November 20, 1985, after the train had passed through Chicago, Illinois, she was in the observation car when she first observed a white male who later identified himself sufficiently to She described to her as ___ match a description of She advised that before she boarded the Amtrak train at Buffalo, New York, that she was determined to enjoy the trip and to discover someone to buy dinner and drinks for her. Buffalo 65A-3144 1/6/86 Investigation on_ and SAs b7C 1/9/86

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b6 b7C

On 1/6/86 Page Continuation of FD-302 of initiated conversation On November 20, 1985 with her and subsequently told her that he had formerly been employed by the Central Intelligence Agency or Federal Bureau of Investigation. She does not recall which entity he mentioned. He told her that he had worked in South America but had left his position because he became tired of the bureaucracy and "baloney." home in Cali-He told her that he was on his way to fornia and desired to do something different with his life. b6 subsequently bought dinner for her and afterb7C ward invited her to his compartment where she had sex with him. She advised that she left his compartment aboard the train at about 3:30 a.m. on the morning of November 21, 1985, and returned to her coach seat. She observed again the next morning in the dining car and ate breakfast with him. She advised that she never saw again and

believes that he must have departed the train at Denver, Colorado.

She advised that she has no method of communicating with

and never expects to see him again.



# FEDERAL BUREAU OF INVESTIGATION

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	Date of transcription 10/21/85	
[	was interviewed by Special Agents (SAs) and of the Federal Bureau of Investigation (FBI) concerning his knowledge of EDWARD L. HOWARD and who resides on telephone is	b6 b7
	furnished a written summary of information concerning EDWARD L. HOWARD and The summary, which is attached, is dated October 11, 1985, and was prepared personally by Also attached are personal resumes which received in connection with applications by HOWARD and for employment with also provided a copy of a document entitled "Two Free Zones in Colombia" (attached) which was given by HOWARD to HOWARD purported to have been involved with the projects described therein.	
	In addition the attachments, furnished orally the following information concerning HOWARD and	
(S)	The Spanish language capability of HOWARD was imperfect, probably from disuse. HOWARD had indicated that he had spent two years in Germany and the Soviet bloc. HOWARD stated that he had served with the Central Intelligence Agency (CIA) in and that he had liked that country very much. HOWARD had acquired some international business experience there.	b:
	hired on or about November 4,  1984. tried diligently to fulfill his job responsibilities but could not fit into organization. HOWARD confided to that while serving with the CIA in South America he had engaged in some import-export activities outside the scope of his employment. The CIA took a dim view of these activities and transferred HOWARD to the United States. HOWARD sold off his assets in South America and amassed a sum of about \$60,000.	b1 b6 b7C
(S) <		
	10/18/85 at File SA 65A-2046 ACL	.157
	CLASCINCIDATE TO TO THE STATE OF THE STATE O	b6 b70

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b6 b7C

Continuation of FD-302 of	. On On	Page2
a close friend of EDWARD HOW contact with him seld 1985, however told unspecified personal problem may have gone to New M 1985, visited with HOW resides.		ure.
has interests.  border and may have spent a	traveled along the U.SMexico weekend in Mexico.	
that together with EDWARD HO ventures on an unspecified was planning to go on some some some to be introduced to the asso	OWARD they were planning some busing nature believes that sort of trip with HOWARD in September, 1985, statement of the sort of trip with HOWARD in September, 1985, statement of the sort of trip with HOWARD in September, 1985, statement of the sort of trip with HOWARD in September, 1985, statement of the sort of trip with HOWARD in September, 1985, statement of the sort of trip with HOWARD in September, 1985, statement of the sort of	ber, was
been in attendance at the Fether the residence of on on the second secon	d the persons he believed to have ourth of July, 1985, party given a Also and a couple fro of the couple was an American, whi a heavy foreign accent.	m
October, 1985 told have met EDWARD HOWARD on t related that HOWARD h to their proposed meeting.	that HOWARD had gone away. . of <u>any wrongdoing</u> and believes th	come b6 b7c
recal he had explained that	led that whenbecame employe no credit card or credit reference had ruined his	es.



SECRET

b6 b7с

SA 65A-2046

Continuation of interview of	On 10/18/85 Page 3
for a Porsche automobile money he had saved but assumed that this was due other immediate responsibilities	noted that lived well, the fact that had no





October 11, 1985

#### EDWARD L. HOWARD

The following information is a recap of the contact with Edward L. Howard during 1984.

During the first quart	er of 1984, in a meeting with
In Austin.	I mentioned that I was interested in
Conding commone that was bi	-lingual that could work in our
seemet/a nort operation as	Well as function on the burder in a
Laberna canality. This per	son, needed to be someone that was
constant with the Spanish C	cultural habits. And have some
mercamere wertand with lat	in American Countries. I toiland
خ شائد المع خواص المن المعالم	e of anyone that midht have an
- Lambara to be been cont	-act me. Shortly thereatter, I received
11 from Edward I. Howar	d. who identified nimself by adving
lead coccomended t	-hat he contact me. He indicated he had
heen working for the govern	nment and was seeking a position dealing
with antenne diamonal trade at	id export activities. I asked him to sent
	IN he hark in touch with him. House a
www.later I received a res	sume, a copy of which I have attached,
Un called again.	. And we set in an interview in
5	a the interview. Howerd elipteries is is
intelligent, well versed,	and fluent in Spanish. When testing him
on Spanish he did have a D	copensity to throw in some Russian. He
explained that he was train	ned and fluent in Russian and that was a
problem he would have to re	e-adjust to. He did indicate he had
worked for the Central Into	elligence Agency for approximately A
vears, and had been active	in Europe, but was now planning to
leave the Agency and into	the private sector. He wanted to find a
not that would allow him to	n <u>herome experienced at trading in</u>
Merico and Central America	•   सात्र ।त्व प्रस्था
	Ellis tied be at

responsible for putting together a concept of the Port of Buena Ventura, at the Calli-Ralmira International Airport. He stated that he had enjoyed this location and the people there more than any other assignment during his career. I am enclosing a copy of the brochure that he gave me which he said he had been instrumental in setting up conceptually. I asked why he was leaving the Agency, and he indicated that he was dissatisfied with the career opportunities, and wanted to be active in an entrepreneurial business. He indicated that he had been told that he could discuss his Agency activities with me, and speak freely of his involvement with the Agency. I told him I was unaware of what his background was and didn't know what he was talking about. but that we were interested in finding someone that could work into an import/export trade position. He said well. that's good, because I was concerned that this might be another Agency shell operation. I assured him that this was not the case. and that we were specifically businessmen and not spies.

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During the interview, he indicated that he was interested in finding a position on the Southern border where he could learn more about the border economy. He said that he was also interviewing for another position in New Mexico. When asked to describe himself, he said he was a very intense planner, very methodical, and had been told by his co-workers that he was at times too devicus in his approach to obtaining his objective. He stated that while others might feel this was a flaw, he felt he was able to utilize it to an advantage. The balance of the interview proceeded in a fairly routine manner. I told Ed that I had two other people to interview, and that I would be back in touch with him within a week. I believe the interview took place on a Thursday. On Wednesday of the following week, my secretary received a call from someone saying they wanted to epeak to me and they were calling from Washington. D.C. When I picked up the phone, the caller did not identify himself, but stated that he was calling from Washington, D.C. on behalf of Ed Howard. He said that Ed was not in the office at this time, but Ed had asked him to call to see if I had made a decision concerning the interview with Ed. I told this man that I had not, but that I would be back in touch with Ed within the next I days. He said, well. that's fine. If you would just call Ed back at the number on his resume in Virginia. Howard's personal appraisal of himself as well as the phone call prompted me not to select him.

Approximately 6 months later. I received a call from a man stating that he was a friend of Edward Howard's and identified He stated that Howard had told him we were tumself as interested in finding someone that was interested in international trade and export. I told _____ that at this time, we did not have an opening in that area. He said he had been in foreign service for 15 years, and was leaving the State Department, and would like to find a position which would allow him to utilize his trade experience and his Spanish speaking capability. I told him we did not have a position similar to that and that the only position we had was an opening in Real Estate/Property Management Department. stated that he would be interested in discussing this position with us. I told him at the time, that this was an entry level position, and probably was not anything from a salary standpoint that would be of interest to him. He said he was making a career change and wanted to get involved with a company that was growing. We arranged an interview for the following came to Texas. weel, and In the initial interview ]st≈+ed\ (S) ~

In the initial interview and state of the Stansfield and that he was a virtim of the Stansfield and that he wanted to find a position in the private sector that would allow him, over time, to grow. He stated money was not an issue, because he had a substantial savings that would allow him to restrain. The position that our company had was that of a real estate property manager, whose duties included managing routine real estate property care, some budget activity, and collection

b6 b7C

b1 b6 b7C



paid between \$24,600 and \$26,000 and that was the ceiling we worked within and the salary was not negotiable. He said that was fine, that he wanted to get started in a new career and he went to work for us. His initial employment date was November 11, 1984.

s) -	During the eleven months worked for our company, he attempted to perform the job description and initially did a reasonably good job. Over the last 6 months, he had become preoccupied and his efficiency decreased. He was terminated on September 20th. During the course of his employment indicated that Ed Howard was a very good friend of his, and that they had roomed together.  He said they routinely lept in touch and on one occasion, had planned to go to Santa Fe to meet Howard method for the weekend.
	During the weetend of July 4th. Howard came and spend the westend with They gave a party and invited  several people. Some of the attendants were that works for our company.
	merchant on the Island, two other oirls which were also from Houston, one of which was phone named  She was an employee of He work number is
	In talking to  the indicated that at the party, Howard seemed to  and casually develop a good rapport.
	His father is a  His specific function  is classified, but Indicated that be works and had been
	nudicated that he and had discussed in denomal whee his table table to the table to the same had ended up spending the might at had rented said that
	Howard told him he had a good friend in Medico City that was also an ex-CIA agent that was  He told they were thinking about opening 4 or 5  In Mexico. He asked
	interested in running the operation. It old him that he might be, and Howard commented to that "well. from everything I see, I think we have found the right man, "During the weekend association, Howard tentatively set up a trip for to go down to Medico City with him. The trip was postponed, I believe once, and they had been scheduled to go down either the first or second weekend in September.
	On October 7th came into my office and told me that he as a result of Howard's activities. Wes very much involved in the problem over Edward Howard. He stated he was completely innocent and was not involved in any way, but that the F.B.I. had been and was not involved in any way, but that the F.B.I. He stated that

b6 b7C

b1 b6 b7C

California and he would be back in touch.

Howard had called him to tell him he could not attend a meeting they had set up but he would be back in touch indicated that this was the afternoon prior to Howard's disappearance. He **b**6 stated had called him the next day telling him of Howard's disappearance. also called one of our property managers on Wednesday. October 9th. and told him he was in b7C

#### EDWARD L. HOWARD

9654 Scotch Haven Drive Vienna, Virginia 22180 (703) 938-3851

Goal

To locate a responsible management position with a medium sized organization that will sufficiently challenge my abilities.

Education

Master of Business Administration, 1976 American University, Washington, D.C. Concentration in Finance

Bachelor of Business Administration Cum Laude, 1972 University of Texas, Austin, Texas Major in International Business

#### Experience

January, 1981 Present

Foreign Service Officer U.S. Department of State Washington, D.C.

Duties: Responsible for coordination and implementation of administrative and fiscal policy for European Bureau. Also responsible for Department fiscal policy vis-a-vis other U.S.G. Agencies serviced under Foreign Administrative Services Program. Developed Bureau budgets and reviewed budgets submitted to Washington by European Bureau Embassies.

May, 1979 to January, 1981 Regional Administrator Ecology & Environment, Inc. Chicago, Illinois

Duties: Environmental consulting to both public and private clients; contract management, financial and fiscal responsibility over four E & E branch offices employing approximately 60 professionals.

Major Accomplishments:

- Managed midwestern portion of \$50.0 million dollar hazardous waste contract with EPA (Project generated \$4.1 million profit for firm.)
- Staffed and set-up two of E & E midwestern branch offices.

SA 65A-2046 eptember, 1976 March, 1979

Capital Development Officer Agency for International Development Lima, Peru

Duties: Plan and develop loan projects; negotiate loan agreements; monitor and manage loan portfolio; conduct periodic loan reviews and evaluations; represent U.S. interests on development policies to Peruvian Government and other international lending organizations.

Major Accomplishments:

- Managed Industrial Bank Rural Enterprises Development Fund (\$8.0 million)
- Developed agribusiness fund with Peruvian Central Bank (\$10.0 million)
- Designed cooperative development bank project (\$1.0 million)
- Developed national intermediate technology project (\$1.9 million)

august, 1975 to June, 1976

Graduate Research Assistant (part-time) Office of Management Information and Training U.S. Small Business Administration Washington, D.C.

Duties: Draft industry-specific counseling articles for SBA clients; develop research studies; evaluate consultant reports on management training techniques.

August, 1972 to September, 1974 Peace Corps Volunteer Foundation for Social Development Cali, Colombia

Duties: Promoted export industries; initially managed EXPORCALI, a consortium of eighteen local garment manufacturers; promoted the Palmeseca and Buenaventure Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmaseca Free Trade Zone.
- Negotiated 8 export sales contracts for EXPORCALI totaling \$380,000.

Languages

Spanish: 3+ level (technical fluency rating) Russian: 2+ level (social fluency rating) U.S. Foreign Service Institute Examinations

Other

U.S. Government Budget & Financial Management Seminar Foreign Service Institute

Latin American Teaching Fellowship Award, April, 1976 Fletcher School of Law & Diplomacy Tufts University, Medford, Mass.

Outstanding Young Man of the Year Award, 1979 U.S. Jaycees



b6 b7C

#### **OBJECTIVE**

international marketing position in a multi-national corporation or a domestic company seeking to enter expand into overseas areas.

			SUMMARY			
) _\				<del>.</del>	de allegation of	1
raw dat	to through evalue	ation to final deci	ision-making process.	analysis, commencir High language aptitud communications skills	16, linetif ili ohariisti,	
			EXPERIENCE			
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	<u> </u>	S. Army				
						}
			EDUCATION			
D A 7				Major in	Minor	
B. <u>A.,</u> S) in					Also attended	d d
·						b
			PERSONAL DA		Aushin and Gorman	
Born		Single, no	dependents. Fluent	t in Spanish, some to travel frequently/ext	Arabic and German. tensively. Will relocate	
eithe	r within U.S. or	abroad. TOP SI	ECRET security clea	rance.		bď
			MODERN DIE AND COM			b'



Date of transcription 10/23/85	Ъ6
Texas, was interviewed at his place of employment regarding	b7C
one and one-half years ago said that Porsche 911 cars which were being restored so Parts Department on a frequent basis.	
Since August, 1985 has been ordering car body parts, such as weather stripping, seals, etc. These parts were especially ordered and have just recently arrived has spent approximately \$1,500.00 for these parts.	
accompanied by  came into the Parts Department to pick up several items stated that was doing the work on	

	10/22/85		File #	SA 65A-2046
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#### FEDERAL BUREAU OF INVESTIGATION

10/23/85	
Date of transcription	
was interviewed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI), who identified themselves by was interviewed at	
means of display of credentials. was interviewed at his place of employment	
Texas.	
As a consequence of his employment as became acquainted with	
who also worked there until recently.  recalled as a strange individual who could not fit into the system. on occasion told that he had been employed by the U. S. Government, doing intelligence did not believe this since he	b6 b7С
found to be a completely unstable individual.	
was consistently in financial difficulty and constantly complained about not having any money said that the U. S. Government owed him a lot of money, and went so far as to discuss suing the Government with Attorney who is did not elect to accept as a client.	
or used credit card. recalled that at one time had owned a Porsche automobile with Virginia license plates, which was stolen while was displaying it for sale. received a \$12,000.00 insurance settlement and purchased a certificate of deposit, possibly at the Bank, subsequently borrowed about \$15,000.00 from subsequently borrowed about \$15,000.00 from an also borrowed money from the same bank to purchase an expensive personal computer.	
repeatedly asked to accompany him on a never did travel with nor does believe that traveled abroad during tenure at saying that the FBI would probably contact him indicated a desire to	
SN 65N-2046	
Investigation on 10/23/85, at	4
SAS and SEXET	.b6
	b7C



Continuation of FD-302 of _				, On10/	23/85	_ , <b>Pa</b> ge	<u>2</u>	b6 <b>_</b> b7C
4th of 3	fuly weekend did not at lowing the MRD. HOWARD	was a frequent Texas in 1985 tend but did v party. At spoke very fl	recalle gav <u>e a par</u> ty	d that dat his rthe Sundum he mend had a	uring t esidenc ay afte t EDWAI specia arrive	ce. er- RD alty		<b>b</b> 6
resides	was invite			lephone	DD HOW			Ъ7С
indicate traveli: the Mex	e interested ed that he w	in working wi ould. There w City to discu m. EDWARD HOW	HOWARD asked the this compary as some talk of the potential ward likewise was some talk of the this potential ward likewise ward	exico Cit di ny, and of lal affil	y who hif he			









	Date of transcription 11/7/85	_
On October 17, 1985 Virginia,	who resides	
at	located	_
w	ork number	
home phone number was interv	iewed at his	
home phone number place of residence and the following is the	result of that	
interview.		
was advised by to agent that he was being interviewed in reference that he was being interviewed in reference that he was being interviewed in reference of a fugitive warrance of the spionage investigation and was also as in conducting a search to the residence of in New Mexico, the phone number of the found on a 1984 desk calendar of HOWARD's at the phone number was a friend.)  by the interviewing agent that a close friend the phone was a friend that a close friend.	erence to EDWARD ant by the FEDERAL subject of an advised that EDWARD LEE HOWARD was and written next was advised	b6 b7C
1976, when they met in Saudi Arabia. He in since he has known he has never heard the name of EDWARD LEE HOWARD. was of EDWARD LEE HOWARD which he indicated he The photos were also shown to his wife and she was not able	The indicated ince approximately indicated that indicated that indicated mention shown photos indicated that indicated that indicated that indicated that indicately a light element of the called HOWARD in indicated in indicated that indicated that indicated that indicated that indicated the called HOWARD indicated HOWARD indicated indicate	
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10/21/85

indicated that he met in was in Saudi Arabia working for
was in Saudi Arabia working for He indicated that some friends of his,
who were in Saudi Arabia at that
who were working with
Thad indicated to him that a litelly of cherry
logge interested in enrolling in law SCNOOL IN
The state of and was presently in Saudi Arabia Working
They in a limit whey indicated to the tend of the
ION What he could de la could
to got into law school [indicated that he met]
residence and at
indicated to them that he was a civilian
working for the United States Army in Saudi Arabia handling
I He also indicated that disked
him questions concerning enrolling into law schools and
which law schools were better to enroll in and yave
lindicated that they hevel became
trans aloca friends and he did not know a lot about
while he was in Saudi Arabia but he would see him from
time to time indicated that he left Saudi Arabia
in May, 1978, and returned to the United States and purchased
a house that he is presently residing in, in He indicated that sometime in the fall of 1978, after he
had not seen him for awhile showed up at his
residence with a female relative of
indicated that over the years would show up a few
arms and he would disappear and they would not see nim
for quite a long time. He indicated that usually he showed
10) Unite a Tolid cruc. No management
with a new dirlfriend and he was always dilving his
with a new dirlfriend and he was always dilving his
up with a new girlfriend and he was always driving his
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a indicated
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.
Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.
up with a new girlfriend and he was always driving his  Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.  indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner,
up with a new girlfriend and he was always driving his  Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.  indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner, Virginia just by chance. He indicated that told
up with a new girlfriend and he was always driving his Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.  indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that told him at the time he was working for the State Department
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up with a new girlfriend and he was always dirving his  Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.  indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that told him at the time he was working for the State Department and was assigned to indicated that he later found out
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up with a new girlfriend and he was always driving his Porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.  indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that told him at the time he was working for the State Department and was assigned to and was married indicated that he later found out that had moved to Texas.  indicated that approximately a year ago
porche. He indicated that was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area indicated that he thinks that one time bought a condo in the area in a development called and maybe even stayed there for awhile.    Indicated that a few years ago he ran into at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that told him at the time he was working for the State Department and was assigned to and was married indicated that he later found out that moved to Texas.



[	and was presently unemployed and was staying with  in New York indicated that not too long after that came to the area and stayed with them approximately three to four days and during that time for the first time	
(S)		b1 b6 b7
	that he had bought in	
	According to less than a year ago they received a call from who indicated that he was presently working for in Texas and appeared to be happy about that job. Indicated that approximately a few months ago called them and left his address which was and that was the last time they have heard from him.	
	They indicated that he speaks German; that his parents reside at	Ъ6 Ъ70
	indicated that he did not know of any additional friends of that would be of any kind of lead value to the FBI's investigation of EDWARD LEE HOWARD.	
	indicated that in the event that calls him regarding anything he will advise the interviewing agent immediately.	



1

	Date of transcription 11/15/85	
[	On October 30, 1985,  Texas, was interviewed by  and who identified themselves as Special  Agents of the Federal Bureau of Investigation (FBI).  was interviewed at her place of employment.  Texas.	b6 b7С
(S) — (S) —	began by stating that she became acquainted  with sometime in July, 1985, at  located in the She  noted that both she and frequented the delicatessen and were social acquaintances of the owner remarked that she was aware that  since he had volunteered  that information to her. She claimed that had told her that	b1 b6 b7C
	According to told her in early October, 1985, that he was being investigated by the FBI because of his association with a former friend who had defected identified his former friend as EDWARD L. HOWARD and pointed out that there were numerous articles about HOWARD in the newspapers remarked that was very angry with HOWARD because he had betrayed his country. She added that repeatedly told her that he was never involved with HOWARD's activities with regard to the Soviets.	
	Continuing stated that she had never met EDWARD L. HOWARD and, after viewing a photograph of HOWARD, denied ever seeing him. stated that she felt certain that did not know where HOWARD was. She based this on the fact that she and have a very close and trusting relationship and that he would have told her if he knew.	b6 b7C
	performed by since she became acquainted with him.  She described financial situation as somewhere between	-
inve:	SA SA SA Date dictated 11/1/85	b6 b7C

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SA 65A-2046

Continuation of FD-302 of		On 10/30/85	, Page <u>2</u>	b6 b7C
displayed any larg	ir restaurant dinners	at on occasion she and that never her any lavish		b6
displayed any large sum of money or gave her any lavish gift.  continued by stating that had departed that morning for California where he planned to live with commented that planned to obtain a job in real estate and would probably remain in California.				b7C





10/28/85 Date of transcription ... On October 25, 1985, Special Agent (SA) employee __ <u>contacted</u> New York. After being advised of the Special Agent's identity and the purpose for being interviewed, furnished the following information. recalled that in the latter part of the Summer 1984, a woman speaking with a European accent introduced b6 to her, saying that wanted to sell jewelry items was show a current photograph of b7C which was unstated that was the same man she was introduced to named. store in the market. by the woman who had operated displayed several gold nuggets which recalled that said that she told she valued at being 24 karat gold. that he would have to come back to talk to to be offered a purchase price for the gold advised that did not return to contact nor did she see him again.

Investigation on 10/	25/85	. New Y	rork	F	NY AQ	65A-27576 65A-590 -:	(*)
Tivestigation on		SI	ZHEL			405	.b6
by SA	/ g a	99 <b>9</b>		Date dictated	10/28,	/85	ib7C



	Date of transcription 10/22/85
	Date of transcription.
residence  furnished information regarding a conver  residence -  residence -  This conversation took place in a garage	Texas, sation between himself; and Texas.
told the and needed to borrow some money from the October 22, 1985. At that time was from and \$2,000.00 from some money from the october 22, 1985. At that time was from and \$2,000.00 from some money from the october 22, 1985. At that time was and \$2,000.00 from some money from the october 22, 1985. At that time was and \$2,000.00 from some money from the october 22, 1985. At that time was and \$2,000.00 from some money from the october 22, 1985. At that time was and \$2,000.00 from some money from the october 22, 1985. At that time was and \$2,000.00 from some money from the october 22, 1985. At that time was from some money from the october 22, 1985. At that time was from some money from the october 22, 1985. At that time was from some money from the october 22, 1985. At that time was from some money from the october 22, 1985. At that time was from some money from the october 22, 1985. At that time was from some money from some mon	omeone in would probably be finalized of the "details" by then.
games with them (meaning the Federal Bur as he was mad at them and will do anythi	ntends to play "head" eau of Investigation (FBI)) ng to confuse them.
will be in Washington, D. C., to get FBI for harassment of anything he can anything happen while he is at to South America advised, if he car's being repaired, further indicated that he was "sca	will be "long gone" should leave prior to his would pick up the car.
informed that upon car he intended to take it to have it "checked." stated that tank filler opening area of the car and done "something" to his car furtengine heads removed and the burned value.	home to saw a wire in the gas suspects the FBI of having ther intends to have the
october 25, 1985.	leave on Friday,
nvestigation on 10/21/85 at SPERET	File . SA 65A-2046
sa sdh	
~ U V	1.

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b7C



Date of transcription 10/24/85	
also known as residence -  Texas, telephone telephonically furnished information regarding a conversation between himself; and residence -  This conversation took place on October 23, 1985.  This conversation took place on October 23, 1985.  October 23, 1985, to take care of personal business and would return to between 9:00 a.m. and 9:30 a.m., October 24, 1985.	
stated that when repairs to his car are complete, he intends to use Virginia license plates registered to previous vehicle also intends to remove the inspection sticker from the old windshield of the Porsche and put same on the new windshield.	Ъ6 Ъ7С
included spray painting three (3) coats of clear lacquer, replace the molding and exterior parts, and tuning it up. The car's interior should be completed by noon today.  stated that was "scared" of If refuses to do the tune-up work will attempt to get another	
stated that two individuals came by the apartment complex that overlooks where repairs are being performed on the Porsche. These individuals requested to use a window of one of the apartments, occupied by an elderly couple, to take pictures.	
added that is currently and received a call on October 23, 1985, from an individual who identified himself as from	
	<b>2Ľ</b> , b6 b7c

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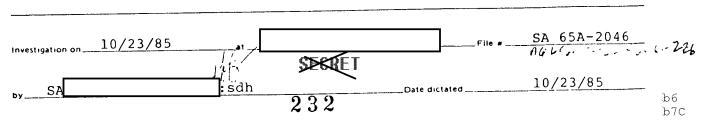




1

### FEDERAL BUREAU OF INVESTIGATION

10/23/85
Date of transcription
also known as residence -  Texas, telephone  occupation furnished information regarding a conversation between himself; residence -  Texas; and residence -  Texas. This conversation took place on October 22, 1985.
has an account at Bank on
in
in picking him up and dropping him off at told that he had been contacted by a number of the Federal Bureau of Investigation (FBI) surveillance units and asked to reduce their speed.
would like to leave Friday, October 25, 1985, or Saturday, October 26, 1985 has changed his mind about the repair of the valves in his car and now plans to have just a tuneup performed is hiring another individual (unknown) to replace the glass in his car is paying this individual \$100.00.
would like to come to to help him drive to California nonstop. If is unable to come, he will drive approximately 14 hours a day.



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	Date of transcription	10/21/85
also known as Texas, telephon		ce
	curity Number	
occupation ·	-	
telephonically furnished the following inf conversation between himself	ormati <u>on regardi</u> and	ng a
stated that on October 19, for his automobile to be repaired, told Federal Bureau of Investigation (FBI) was friend and that his friend was now in the gone. stated that they (the FBI) was friend or never see him again. added sold "stuff" to the Soviets and that he not the only ones involved.	and the looking for his Soviet Union and would never get hed that his frien	"long is d had
also stated that he was mather FBI would harass him or do "something" could sue the FBI did not care if has someone who will "get back" at the FBI	' so that he he went to jail	
area from October 23, 1985 and on Thursday, October 24, 1985, is ready added, however, that he morior to his vehicle's being ready and go	are planning to l , provided his ve may leave	ednesday, eave hicle
then furnished a tentative vehicle:	schedule of comp	oletion on
Monday (October 21, 1985) and po Tuesday (October 22, 1985) - 1	ossibly one-half replace interior;	day
Tuesday (October 22, 1985) - tur of plugs, oil, oil filter, and reassembling exterior parts or	d timing, and sta	e change art
vestigation on10/20/85	File #SA.	_65A-2046
SA SGh	_Date dictated10/2(	)/.85
233		

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10/21/85



				b6 b7C
Continuation of FD-302 of			_ , Page2	
	Wednesday (October 23, 1985) - compliant installation of glass, and complete	etion of assemblion of painting;	у,	
	Thursday (October 23, 1985) - release	se of vehicle to		
October 2 The vehic	stated that the vehicle is to be a stated that the vehicle is the vehic	eplacement.		b6 b7C
reassembl in Los Ar as the er	has indicated to that he ageles and indicated he wanted a compagine has two (2) burned valves and s	Tere endine over	hicle haul	

SECRET

234

by SA



number		Texas, furni	lephone , occupation - ished the n himself and
	that took place d at the residence of	e on October 19, 1985,	at a garage
	stated that	informed him that he	
burne	was questioned all Porsche 911, to which valves, smokes, and would rate of speed without	bout the condition of advised that the card not endure a long-diaburning up the engine	stance trip
intend hour :	te a long trip upon completed to drive back roads at an order to lose the Feder surveilling him on the completed that will keep upon the complete that will be completed to the completed to th	speeds in excess of 9 al Bu <u>reau of Investiqa</u> urves told	0 miles per tion (FBI) "If they
car,	added that he is and the car would not be s	to adjust the clutch ufficient to pull a tr	on ailer.
some_and	further stated to around the garage area the friends who could harass to go out drinking and downs and confusion with the	at he asked hem. also sugge some bar hopping so a	ing the "FBIifhad sted that he s to cause
		1	SA 65A-2046

b7C



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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85	
was interviewed at her place of employment.	
advised that she had checked the records	
of her firm concerning the dates of	
absence of during his period of employment, which	
began November 12, 1984, and these records reflected the following	
absences, all during the year 1985:	.b6
March 8 Excused absence	b7c
March 22 Excused absence	
May 1 Sickness	
May 3 Laredo, Texas	b6
June 12 McAllen, Texas	b7C
June 6 Laredo, Texas	
June 19 Excused absence June 21 McAllen, Texas	
July 3 Vacation	
July 5 Vacation	
July 10 McAllen, Texas	
July 17 Vacation	
July 18 Vacation August 13 Out (on official business)	
August 13 Out (on official business) August 14 Out (on official business)	
August 14 Out (on Olliolal Sublimes)	
She advised that she checked with now assigne	d
to office of the firm, and found that traveled	
with to Oklahoma City during the period August 12 - 14,	
1985, and stayed at the Holiday Inn. They were believed to be	
on a trip to on behalf of the firm.	
of the film.	
She advised that the three closest associates of	
during his period of employment would, in all probability, have	
been	
and of the firm.	
could furnish no other data pertinent to	
this investigation.	
SA 65A-2046	/
ivestigation onat	204
SA Sah s	
SA Sah Date dictated 10/3/85	

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Date of transcription	
She advised that was employed by for approximately eleven months as a property manager and was laid off approximately September 20, 1985, due to, as she understood, a lack of company funds to continue his job. She described the separation as a friendly one.  was questioned concerning her knowledge of trips out of town that had made on company business or on vacation and the exact periods concerning each. She advised that and volunteered to furnish exact dates on the following day, but stated to the best of her knowledge he was gone for a week or so approximately one month to six weeks ago on official company business to either Tennessee or Oklahoma. She was not aware of any trips out of the United States that had taken during his period of employment She recalled that he did take approximately four days off on vacation	b6 b7с
She advised that she would check the records at her residence and furnish the exact dates that was absent on either official business or vacation at a later date.	
10/3/85	20
54 SA	b6 b7C

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85	
Special Agents (SAs)  of the Federal Bureau of Investigation (FBI) presented themselves at the residence of  SA's and identified themselves by means of display of credentials to who was in the residence at the time.  telephone number is employed by	Ъ6 Ъ7С
The purpose of the visit was to enlist the cooperation of in placing a telephone call to  It was contemplated that and could possibly persuade to provide to them or to the FBI any information which she might have concerning the whereabouts, background, or plans of EDWARD HOWARD like is on friendly terms with both of the HOWARDs advised that the last time she was in contact with was in early July, 1985, at which time discussed EDWARD HOWARD's attendance at a party at the residence of on July 4, 1985.	
professed not to understand the nature of the matter at hand, even though had already spoken to her of it and had asked her to assist in placing a call to was informed that EDWARD HOWARD is suspected of having provided information to the intelligence services of the Soviet Government concerning very sensitive matters with which HOWARD was familiar during his tenure as a Central Intelligence Agency (CIA) officer. At this point in the conversation, stated in the presence of that although he had often spoken with EDWARD HOWARD concerning matters of an intelligence nature, he does not believe that he ever told HOWARD anything specific or which would have been of much use to the Soviets.	
said that while she is willing to talk to  asking about EDWARD HOWARD, she does not believe that  would have any information whatever of use in locating  EDWARD HOWARD since does not believe that HOWARD ever confided  made it clear that the basis for her agreement  to assist the FBI in this instance is her desire to help	
17	160 06 070

FD-302a v 11-15-83)

SESRE1

b6 b7C

Continuation	of FD-30	02 of						 9/28 On	8/85	, Page	2	
[	for	what	EDWARD	HOWAR	does not D may or	believe may not	that have	shares	any	blame		b6 b7C

SECRET



	Date of transcription 10/10/85
•	
On October 4, 1985, Special Bureau of Investigation (FBI) contacted Military Police Investigator Army Base, Brooklyn, New York (NY). A identities of the interviewing SAS and MPI furnished the following info	<pre>  land                                      </pre>
MPI advised telephone switchboard number for Fort Hamilton A	
MIS further advised to located in the space of the Inbound Sh. Building 301. This extension is locate shared by several employees.	lephone number 718-630-4838 is ipment for Transportation Office, ed in a common office space
Office, advised the records of this of information regarding	nbound Shipment For Transportation lice contained the following
Generoment Bill of Lading of household goods originating on Decer Bolivia, weighing 1932 pounds, belonging	ng to
which was shipped to Charleston Air For At Charleston, this shipment was picked brought to Fort Hamilton Army Base on delivered by Pacific Moving and Storag NY, to on February 23, 1984. The inthis shipment was listed as telephone	December 29, 1983. It was
These records also noted a l	7th Century painting was damaged ergeable Number was listed ent was paid for by the
	Pisit he straight straight
10/4/85 Brooklyn,	NY NY 65A-27576
SAS MS/lak	10/9/85 b6 Date dictated b7C

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Date of transcription 10/21/85

U. S. Coast Guard Station,

advised that records of the Texas

Parks and Wildlife Division reflect that

Texas, has a 25-foot 1976

Helms fiberglas sailboat registered.

advised that the Texas Parks and Wildlife registration number which should appear on the side of the vessel is ____, and the serial number which should appear on the stern of the vessel is ____, and the vessel is _____, and the vessel is ______, and the vessel is _______, and the vessel is _______, and the vessel is ________, and the vessel is _________.

Investigation on 10/21/85 at	• SA 65A-2046	216
SA	10/21/85	6
by		7C

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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	
furnished the following information after being  apprised of the nature of the investigation concerning	b6 b70
has been acquainted with during the latter's employment by a period of approximately 11 months. He described as a solid individual but he did not think was happy living and working	
is not personally acquainted with EDWARD LEE HOWARD, however, he had read about the investigation of HOWARD in the newspapers. He did not know of association with HOWARD, nor could he furnish any information concerning travel, income, or social activities.	

Investigation on 10/25/85 at  $\frac{10/25/85}{242}$  and  $\frac{5A 65A-2046}{242}$  and  $\frac{10/26/85}{57C}$ 

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NY 65A-27576 AQ 65A-590 MFP:gap

On October 18, 1985, Special Agent contacted	
and Security Investigation Department,	
Grumman Aerospace Corporation, Bethpage, New York, telephone number	,
Both and were advised by Special Agent of the	þ6
need for their cooperation in surveying their assets to determine if	.b7
had made any contacts with Grumman employees. SA furnished	
current photographs of to and stated that all efforts	
will be made to determine if approached any Grumman employees.	



243

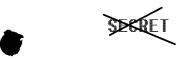


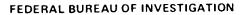
Date of transcription 10/21/85	
On October 17, 1985,	
was advised that the interviewing Agent had received a federal grand jury subpoena issued by the New Mexico District, Albuquerque, New Mexico, to commanding them to produce any and all	 
caused to be searched for and advised that	
As a result, the subpoena was not served for the non-exrecords.	kistent b3
records.	b6 b7c
Oklahoma City	
Investigation on 10/17/85 at SECRET	· ·
Date dictated 10/21/85	

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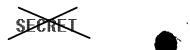
Date of transcription 10/6/85

On October 4, 1985, Special Agent (SA) contacted (protect) was explained the nature of the current telephone number investigation and was asked to ascertain if either a **b**6 EDWARD LEE HOWARD had any business contact with b7C was also queried to determine if either person had any relatives employed at the is sold to the large responded that business. department stores and that it was unlikely that their products would have been sold advised that they to either named man do not have any products such as theatrical masks or disguises. said that a Upon checking current/recent post employees New York, telephone number stated that he would check the corporate records to determine or EDWARD LEE HOWARD had any business dealings with f either

	SECRET		
Investigation on 10/4/85	at New York, New York	AC - (1' , 	
by SA gap	Date dic	stated10/6/85	b6 b7C

b6 b7C

2 4 6



Date of transcription 10/08/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.
voluntarily made himself available to interview at the Federal Bureau of Investigation (FBI) Headquarters Building, 10th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC) was advised of the identity of the interviewing agent and the purpose of the interview.  thereafter, provided the following information:
was born b6 and he indicated his present address as
furnished his telephone number in  las He advised he is currently
indicated he was due to arrive in October 8, 1985, for meeting, but upon hearing news media accounts of EDWARD LEE HOWARD, and receiving a cable from he decided to come to the United States early and discuss with the FBI his association to HOWARD.  advised he has known HOWARD since October, 1973, when they met during staging for his Peace Corps assignment
to South America indicated that he and HOWARD "hit if off", right from the start and have been close friends ever since. advised he and HOWARD were assigned to Columbia, South America, but were not in the same group. He and HOWARD would occasionally meet on weekends and go drinking together or
advised that upon HOWARD'S completion of his Peace Corps tour he joined the U.S. State Department A.I.D.
Investigation on 10/04/85 at Washington, D.C. File #65A-13354
by SA MTA/kdb Date dictated 10/07/85
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	Continuation of interview of	b6 b70
ĺ	Program and was assigned to	
[	stated that he and HOWARD maintained contact after their Peace Corps days and would visit each other occasionally.  stated he had indicated HOWARD	b6 b7c
	told him that he met during his  Peace Corps days.  stated he knew HOWARD had gained employment with a Chicago firm named "LOWERY" after his A.I.D. tour, a firm	
	he described as a consulting group. Indicated HOWARD also was employed with another Chicago firm which had something to do with oil consulting, but he could not recall the name of this firm. This firm according to had an office in Washington, D.C., which would afford HOWARD the opportunity to travel east, and as a result and his wife would meet the HOWARD'S in Washington, D.C., or at their home in	
	stated that in approximately 1980, HOWARD advised him that he had found employment with the U.S. Department of State (USDS), which HOWARD eventually admitted	b1 b3
5)		b6 b7
(S) (S)	advised HOWARD told him of his pending and recalls times when HOWARD would visit their home and would take an hour or two to study language. advised that HOWARD was excited about the and indicated that HOWARD always looked at himself as the JOHN WAYNE type, and viewed this assignment as another means	b1 b6 b7

2

of enhancing his macho image.





Continuation of Interview of
advised he was transferred to
indicated the next thing he knew concerning HOWARD was that he had moved to Santa Fe, New Mexico
and was employed with the New Mexico State Legislature
indicated that when he later asked HOWARD why he resigned from
the CIA, HOWARD advised he needed a change and got tired of the CIA bureaucracy. advised he knew HOWARD was not being
truthful but never pursued the matter because he knew HOWARD did
not wish to take this topic any further.
adudand ha and HOHARD as a sure of
advised he saw HOWARD on several occasions since his departure from the CIA. One occasion was in the fall
of 1983, in Washington, D.C., when he and HOWARD moved
from
advised another time was in September, 1984, in Santa Fe when he visited the HOWARD'S and they attended a large festival.
advised that HOWARD has never visited him in
even though on many occasions HOWARD indicated he would.
recalled one instance in early 1984 (January or
February) when HOWARD telephoned him around 3:00 a.m. advised that HOWARD sounded intoxicated and stated
he and several friends were going to drive down to
the next day. advised that HOWARD never did show up.
advised that he first heard of HOWARD'S
alleged situation on October 2, 1985, and advised he took the
next flight out ofin order to talk to the FBI.
advised that in his present employment position he cannot afford an espionage scandal
advised he also had received a cable from his
who was worried about the FBI contacting
her due to her past association with HOWARD. advised that is the last person he knows besides who
that is the last person he knows besides who has had contact with HOWARD advised that
indicated HOWARD had telephoned her in early September, 1985, and
HOWARD wanted to talk with concerning
advised described HOWARD as very agitated and gave the reason for
as HOWARD swore too much around their son.
advised that again heard from HOWARD in mid-September
when HOWARD was in Los Angeles and requested to meet to
discuss indicated that told HOWARD she could not get away from work and did

b6 b7C

b6 b7С

b6 b7C

b6 b7C

Continuation of Interview of
not meet HOWARD advised that is afraid HOWARD may try and recontact her now that he is in trouble furnished address as home phone work phone ext.
advised he thinks he has heard the name but did not recognize his photograph.
advised that HOWARD still has several friends from Peace Corps days residing in South America. indicated that in the past, HOWARD has mentioned taking a vacation in and HOWARD knows a former associate named described as a close friend of HOWARD'S and indicated at present, is
advised HOWARD also has a friend named who he may contact, but could not recall his present location. advised that last known address is
advised that even though he considers HOWARD to be his best friend, he would contact the authorities if he gained knowledge of HOWARD'S whereabouts.

4*



Date of transcription 10/23/85

telephone	who is employed b
as	
	telephone
was interviewed at	
He was advised of the identity of the interview that the purpose of the interview was to discus regarding phone calls he received at an individual believed to be EDWARD LE	office from
by representatives of the Federal Bureau of Invon October 4, 1985, in Washington, D.C., concer of EDWARD LEE HOWARD.	estigation (FBI)
indicated on October 3, 1985  1985, received two terms from him. The caller spoke in Spanish but accessored acceptance in the caller secretary, he was a North American. The caller left the following message: "Tell him his friest from Switzerland on his way to Braze 4, 1985, a second call was received from the same who identified himself as JOHNNY and indicated to see if the land to the second call was received to see if the land to the second call was received to the second call was received to see if the land to the second call was received to see if the land to the second call was received to see if the land to the second call was received to see if the land to the second call was received two terms of the land to the second call was received from the same who identified himself as JOHNNY and indicated to see if	elephone calls ording to ording to or on October 3, 1985, end JOHNNY is in zil." On October me individual he was calling en he was informed
was not in the office the caller told tell that JOHNNY called.	the secretary to
believes the caller was EDWA because he does not have any friend named JOHNN no one by that name who lives in Switzerland.	ARD LEE HOWARD NY and he knows
	Philadelphia  Full # 65-A-6710
Investigation on 10/11/85	(SA SYLVINICE TO
SA jmd Date	dictated 10/17/85 b6
251	´ط 'ط

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Additionally stated that he felt his secretary does not know any information other than what was provided above.

further explained his willingness to cooperate with the FBI in locating HOWARD but reiterated he did not wish to act as a "lure" to bring HOWARD into custody. He expressed concern regarding

and its employees do not want to become involved in any activity which would jeopardize their position in further advised that

stated that he will return to

on October 13, 1985.

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b7C

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# FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 11/14/85
	On November 7, 1985  SAS  and  concerning his relation— ship with Edward Lee Howard began the interview by complaining that he and his business associates were being harassed by
*******	explained that he first met Howard through the Peace Corps.  explained that after the Peace Corp. Howard got a job working for the State Department but he
	advised that a social gathering, in December  of 1981, Edward Howard tried to talk he and  into joining the CIA. Howard explained that  had a good background for the job  advised  that he turned down their offer. stated that in 1982 he got transferred he and Howard had discussed  the possibility of
****	did discuss how he (Howard) had played spy games with the FBI.
	advised that in 1983 (specific date not recalled) he and Howard met at Gaithersburg, Virginia in order to help move from her apartment. and Howard split a room at the Best Western and the next morning they went to apartment to assist her in moving.
	further advised that after they moved Howard left and he stayed at the
	Los Angeles  Los Angeles, California File 65A-9330
inv	

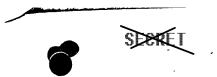






Continuation of FD-302 of	On 11/7/85 Page - 2 -
also recalled Howard to the Environmental Protecton, D.C. pertaining to tax and oily went to a convention in Willia  stated that Ho quit the CIA because of a hassle nonchalant about it and going undercover in some capacity that Howard never expressed any b  stated that Ho in fact, to In addition in any foreign country (excluding advised that Howard has called hi and all donature Howard in early 1984 which Howard come to visit him and stay we told Howard that the best and most was to fly from	that on one occasion he went with tion Agency (EPA) in Washing- 1 matters and Howard subsequent- msburg, Virginia.  ward advised him that he had with his boss. Howard was very assumed that he (Howard) was with the CIA. stated itterness or hatred for the CIA.  ward has never visited him in knowledge Howard has never has never met with Howard the Peace Corp).  m three or four times since he iscussions have been of a social phone conversation he had with stated that he (Howard) and with him in the economical route to
canceled by Howard.  advised that of the got a call from Howard at 3:00 A.  asked if he could bring to "goof around." Howard further be three guys (including Howard) Howard that they were welcome to stated that Howard called canceled the trip to sumed both calls were long distant.	on February and March of 1984 he  M and Howard  three people with him  arther stated that there would  and one girl told  stay at his place  ed him the next day at work and  advised that he as-  nce from Howard's residence.  absequent phone calls with Howard  by Howard and  plans to come to by







Continuation of FD-302 of		, _{On} 11/7/85	, _{Page} <del>3</del>
to be pick that while into the ladv went bar lout and he asked different easier for Howard to under a d died youn apply for was aware Howard su avoid has out. How you somet advised t want anyo Howard to tion this further a him and H Santa Fe	to travel  Id that if fiferent name by finding out the name of and send away for the birth cert a passport in that name.  of this from Robert Ludlum's (a sign and to avoid good ard also told that, "If I ime, I might use a different name. hat he would use the code name when to know his true identity. It is that he would use the code name when to know his true identity. It is that he would use the code name when to know his true identity. It is indicated and assumed that Howard was still dvised that there is no other code	r 7, 1984 he trave t the Howards.  2:30 P.M. and he advise he accidentally ra Service Station. W Mexico and they day ping wood and Howa a passport with hat it would make  can get a passport ame of an infant ificate and then responded that py author) books. e phony passport etting stamped in need to get a hol " Howard further n he (Howard) did stated that of been Johnny bu that he did not in the CIA. or signal betwee next day he left	was ed an all went b6 ard b7c a it t who he to and d of not t ques- n
job and t	stated that he received d of 1984 in which Howard stated h hinking about a change.	a letter from How e was bored with stated that he wr	his
to be res		was a mutual f was last ion and were also mu ed that Howard ha	known Lual



Continuation of FD-302 of			On 11/ // 03	Page*_
who Howar to be res	a girl (name unrecalled was fond of liding with liding	stated this g	irl was last note In the	d
or going	stated that F to the Soviet Embassy.	Howard had never	discussed th	e KGB
door he w	stated that he solution stated that he sould encourage him to that he would immediate.	turn himself in	wed up at his	aat .so
guy and h very hard the best	ad the nicknames of "Du working and if he did	sed that Howard ıll Ed" and "G <b>e</b> rito become a spy he	l Ed" but he w	<i>l</i> as
Brazil be States.	speculated the secause they had no extra	hat Howard would adition treaty w	l probably go vith the Unite	to èd
cause "he	adamantly re doesn't believe in the	fused to take a em."	polygraph tes	st be-
	was advised	of the Harboring	j Statute.	

On 11/7/85 Page - 4* -

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ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS

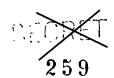
# FEDERAL BUREAU OF INVESTIGATION ARE CLASSIFIED "SECRET"

9/25/85 Date of transcription_

	was contacted at his place of	
	employment, on 9/19/85. After being advised of the purpose of the	b6 b7C
	interview and the official identity of the interviewing agents, furnished the following information.	
	is employed as a	
	for this firm since Who has also	
	previously worked at	
(S)		
		b1
		b6 b7C
(S)		
S)		
•		
(S)		
(S) -	had attained which he attended	
	While inwas also a	
	CITATION	-
	(5.0330	
	Investigation on 9/19/85 LOS ANGELES, CALIF. File 65-9330	7:11=17:
	DAB/PJW (230 Date dictated 9/23/85	.b6 b7c
	SA CLASSIFIED BY 9320 Date dictated	J.a
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ion of interview of	, Page2
with	
employment as	had sought
served in	
He is presently	
ne 15 presencty	
With regard to EDWARD LEE HOWARD	considers
him to be one of his very best friends, whom he has	
recently as Saturday, September 14, 1985, when	and
his wife met HOWARD and his wife at the Los Angeles	
Airport (LAX) explained that the HOWARDS	
from Albuquerque, on their way to San Francisco, v	ith a stop-
over in Seattle. after a layover of a few hours in Therefore, met the HOWARDS at LAX, and	
of them went to lunch in Marina Del Rey, California	
the HOWARDS continuing on to Seattle. The HOWARDS	
travel to San Francisco where EDWARD HOWARD was to at	
sort of business conference.	
The original plan with regard to this tri	p had been
that all four of them and the HOWARI	
travel to San Francisco and spend a couple of days	
there. However, HOWARD changed the plan, advising	
he (HOWARD) had received free airline tickets with	PSA in
connection with a "mileage-plus" program, and that	
going to use these tickets by going to Seattle with	
	his wife,
	his wife,
gommonted that during this results	
commented that during this partic	ular visit
with HOWARD, HOWARD made a comment that he would be	ular visit visiting
	ular visit visiting ment to the





Continu	ation of interview of	_ , Page <u>3</u>	b6 b7(
	HOWARD had made numerous comments of this nature the past; however recalls that they began after HOWARD termination from his CIA employment had always taken these comments in what he assumed was a humorous vein. He explained that HOWARD had always had the type of sense of his that would be consistent with making remarks such as those, intending them to be humorous.	WARD'S ken umor	b6 b70
(S)			b1
	In mid-May, 1983, while HOWARD was attending the		
(S)	Foreign Service Institute training re-occurring polygraph examination was administered to HOWA by the CIA. HOWARD gave the following account of w happened, both at that polygraph examination and thereafter	hat	b1 b6 b7C
	HOWARD failed the polygraph exam. He was admining a second exam, which he also failed. He was told to see the psychiatrist in order to determine if there was some problem which was causing him to have the problems with the polygraph.	e CIA m	
	HOWARD was told by the psychiatrist that he shou	ld	

1) he cheated on his 1979 income tax return, to his advantage in the amount of \$100.

admit, during the next polygraph exam, any and all acts which could be considered criminal. HOWARD thereafter took the exam

for a third time, and admitted to three acts:

- 2) he got in a fight while in Lima, Peru, in which he maced and beat up some local people who had been harassing HOWARD and his wife while they were jogging there.
- 3) he took home an expensive dictionary during his Russian language training.



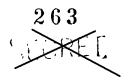
Continu	ation of interview of			Page4	b6 b7C
	being fire position w	According to HOWARD, the reactusive, and he was told thated, he would not be allowed to the CIA. HOWARD chose the teafter moved to New Mexico.	t, although he was not o take an overseas o resign from the Agence		<b>∂</b> ď.
	ment was r	This version of HOWARD'S te elated toby HOWARDto Washington, D.C., where	in May, 1983 upon a vis	sit	b7c
(S) —					.b1
	approximat was from A following comment, a He will lo	le HOWARD and his <u>wife were</u> t	eelieves the postcard of a comment to the coris, wants to meet you allowing up on this will has the postcard.		
	Thanksgiviand, upon area. Instance Inst	recalled one incide to HOWARD in Santa Fe, New Mexing, 1984, wherein HOWARD and returning to HOWARD'S reside the car were four men drame upset and made a comment and if the FBI did have him until then looked through the new theoretical the terviewing agents that, although as to why he might be underlieve it implausible, given the from the Agency, that HOWAF and of time.	had been joggience, noticed a car in tressed in business suits that they were FBI age entioned to that they were FBI age entioned to that they were that they were FBI age entioned to that they were surveillance. HOWARD offered not they were surveillance, HOWARD'S knowledge of the they were surrounding HOWARD that they were that they were that they were they were that they were FBI age that they	ing, the s. ents. t ARD	Ъ6 Ъ7c



Continu	tion of interview of	Page5	b6 b7C
(S)	noted that HOWARD had mentioned an FBI surveillance on another occasion. In September, 1983, HOW mentioned to	ng ell or	b1 b6 b7C
(S) <u> </u>	When HOWARD related this incident to told him that he could not and should not do such a thing, many reasons,  HOWARD laughed and replied, "Don't worry,		
	observed that HOWARD developed a drinkin problem since leaving the Agency. However, he also noted HOWARD drank fairly heavily before that time, but that it become even worse. He advised that HOWARD'S wife had been that HOWARD was a heavy drinker when she met him in South HOWARD was in South America with the PEACE CORPS and with AGENCY for INTERNATIONAL DEVELOPMENT. Apparently, HOWARD Spanish fluently. HOWARD'S wife explained to that drinking became excessive when he developed problems with Agency. Further, HOWARD drank even more heavily when his were around, as he hated his mother-in-law.	that has aware America. the speaks HOWARD'S	
	HOWARD was considering suing the CIA in connecting with his drinking problem, as he felt the Agency was resposing suggested to HOWARD that, rather than suing, he shapproach the Agency for assistance in counseling or rehabition. Last Thanksgiving (1984), HOWARD told that someone from the Agency did talk to him concerning this si and agreed to pay for some psychiatric help for HOWARD. He told that his treatment was proving helpful. Duriting the lunch that and HOWARDS had together in Ma Del Rey on September 14, 1985, HOWARD had three or four gloof champagne.	nsible. ould lita- tuation, OWARD ng rina	Ъ6 Ъ7С
	Again with regard to comments made by HOWARD concerning contact with the KGB, or his "Case Officer, Bor resterated that HOWARD made frequent references al		



Continuation of interview of	. Page <u>6</u>	b6 b7C
those lines. However had always assumed HOWARD was joking. In fact early in the interview, felt that it would not be beyond HOWARD to be playing a "monumental practical joke" by leading the CIA and FBI to believe he was in contact with the Soviets, although HOWARD had no gripe with the FBI.		Ъ6 Ъ7С
explained that he had, in September, 1984 pulled a practicial joke on HOWARD, as follows:  Sen HOWARD a cassette tape containing a group of songs recorded some Stanford University and University of Santa Clara MBA students regarding people with MBA degrees making money with those degrees. Along with the tape,  an unsigned note indicating that a secret messag was included on the tape.  was included on the tape.  an unsigned note indicating that a secret messag explained to the intervie agents that the purpose of this was to tell HOWARD not to be concerned with having lost his CIA position, because HOWARD still had his MBA degree, and could use that to his advantag However, HOWARD became very worried about this tape and note and thought that the KGB could possibly have been responsible for it. HOWARD sent it to the CIA. After told HOWA that was the responsible party, HOWARD did not tell the Agency that had sent the tape can not recall what, if any, action was taken by the Agency with regard to this incident.	t by e wing so e. e	b1 b6 b7c
When asked about any other travel on the part of HOWARD replied that he was not familiar with much of it. He believes that on HOWARD'S trip to Europe in 1984 (when received the postcard), HOWARD and his wife travelled to Switzerland, Austria, and Germany. As far as knew, the trip was made because HOWARD loves to travel, and wanted to take his wife to Europe does not know who, if anyone, HOWARD saw in Europe. He also recal HOWARD having taken a trip during the summer of 1984 to	_	
Williamsburg, Virginia to attend some sort of a business conference. HOWARD commented to that while he was back there, old memories returned when he		
(S) _		b1 b3



Continu	ation of interview of	. Page <u>7</u>	b6 b7c
(S)[			b1 b3
(8)	Regarding HOWARD'S lifestyle observed that there is nothing unusual in terms of wealth, but that HOWARD does enjoy good clothes, good food, and nice furnishings.  HOWARD earns somewhere in the neighborhood of the mid-to-hig thirty thousand dollar per vear range did recall wondering how HOWARD, afford the townhouse he had in Vienna, Virginia.	h	b1 b6 b7C
(S)			
			b1
(8)			
	believes that if anyone has contacted the Soviets, it would be who may then have approached HOW to do the same.	/ARD	b6
	On the weekend of September 14, 1985, HOWARD mention to that HOWARD had recently been approached by the come involved in a money making venture. This was explain	_ to	Ъ7С



Continu	ation of interview of	_ , Page	88	b6 b7c
	to as one in which would travel to Bolivia to find people who would make investments in the United States, and then would manage these investments.			b6
	resides in	.ed		ъ7с
(S)	recalls having met on one occasion a HOWARD'S residence in early 1982.	t		b1 b6
(S) -	is not aware of HOWARD'S other friends (as from although a friend of HOWARD)			Ъ7С
(S) —	believes that an agency person who had been assigned was also a good friend of HOWARD, but could not recal anything further regarding this person.	also		
	and HOWARDS had recently discussed to a vacation together in the Spring of 1986. The list of poss vacation sites had been Disneyworld in Florida, Hawaii, and Rica. However, nothing was ever resolved with regard to this	sible Costa	ı .p.	
	noted that he expected that, given the factor of the such close friends and that HOWARD was in viewed this date by the FBI, HOWARD would surely contact to tell him about it commented that if HOWARD did contact him, something was very wrong.	nter-	at	b6 b7С
	also advised that does like HOWARD. Her words, according to were that she does "not feel safe being left alone with him in the same rooms apparently is due to HOWARD'S drinking and swearing, as possibly due also to something intangible - that is, that she has a bad feeling about HOWARD.	oom". nd		



Date of transcription 10/7/85	-
On 9/23/85 in three separate telephone conversations with the interviewing agent, furnished the following information.	Ъ6 Ъ70
recalls that ED HOWARD had told him that when he (HOWARD) left the CIA, he did not turn in his official diplomatic passport	b1 b6 b70
was told by HOWARD the last time they saw each other that he thought it would be great to have false identities supported by birth certificates.	
also offered to meet (along with an FBI agent) with HOWARD'S wife in an effort to determine if she might confide in any information of value which she might possess.	b6 b7C
Lastly advised that HOWARD has parents living in Texas and that he has relatives at telephone number and that he has relatives in southwest New Mexico. HOWARD had made comments to that in the event of Armageddon, he could hole up in that area and be able to survive for a long time.	
	On 9/23/85

Investigation on 9/23/85 at LOS ANGELES, CA. File 65A-9330 ...

DAB/pjw 66 b7C



On September 23, 1985, at his residence at	was contacted
California. Also present was  furnished the following information interviewing agents:	rmation to the
With regard to visits with ED HOW the following. In September, 1983, and in as the <u>previously mentioned</u> visit in September.	June, 1984, (as well mber, 1985), HOWARD the end of April, 1984, around Thnaksgiving,
recalls that during his refrom HOWARD, (September, 1985), HOWARD made effect that if he had \$50,000 and went to deposit the money there and immediately be and/or get a passport in any name desired.	e a comment to the Costa Rica, he could granted citizenship
also advised of a story of approximately one year ago by HOWARD, where that in connection with his employment with Mexico he was to act as liaison with an East delegation visiting New Mexico.  given HOWARD'S background with the CIA and of his separation from that Agency, he show before meeting with the delegation. HOWARD to worry about it, saying, in effect, that and could take care of himself.	ein HOWARD told him h the state of New st German trade old HOWARD that the circumstances uld talk to the FBI D told not
Later, when tried to fold HOWARD dismissed it. It was clear to not wish to discuss it further.	low up on that topic, that HOWARD did
	b1
9/23/85	File # 65A-9330  H(-(
Investigation on 7723703 at	D6 ,,

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10/2/85

Date of transcription...

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Contin	uation of interview of	, Page2	b6 b7C
(S)	but along with her husband, who is with the U.S. State Department, she went to Moscow where her husbais stationed.	nd	.b1
	pointed out that HOWARD has made comments in the past, possibly more than once, to the effect that "Boris" wants to meet	n	6d
	HOWARD has owned several weapons, and still has a shotgun, rifle, and a "Thompson contender" - which described as a single shot pistol. HOWARD has had other handguns, but believes HOWARD has gotten rid of them.		Ъ7C
(S)-	The sales noted that at the outset of the interview		b1
	It is also noted that at the outset of the interview furnished the interviewing agents with a postcard whi he and received from HOWARD while HOWARD was travell in Europe in 1984.	ch	b6 b70





		Date of transcription 10/2/85	
	On September 23, 1985	was contacted	
After b	residence at	viewing agents by her husband, h the interviewing agents. rse of the interview ormation:	
	is	with the	
around	described ED HOWAR	D as a practical joker, ble, even though none of the	.b6 .b7
practic	cal jokes were ever played on aving any conversations alon onal telephone call wherein H	n her. She does not recall ne with HOWARD, except for an NOWARD was trying to reach	
Soviets ever he	Statements made by HOWARD by were related to by earing any such statements di	She does not recarr	
+ha Nac	HOWARD was described by the CIA, specifically the way ency came to an end. It was ation centered upon HOWARD'S	as being bitter y in which his employment with her understanding that his theft of a dictionary.	
whereir who wou these	e proposed by  would make trips to so the light of the linduced light of the light of the light of the light of the light	South American to find people U.S would then manage ted that HOWARD did not think	b b
wife _	Although she is not particed.  Although she is not particed.  observed the discussing the circumstances of the circumstances.	hat was worried about o recalls once commenting	b
-	9/23/85	HICK TO ST	
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FD-302	: .3-5-83	ľ



Continuation of interview of			, Page	b6 b70
do to	what they did to ED" (	or words to that effect).		b6
Europe in she does no	1984 does	p taken by the HOWARDS to not know much about it, as to them about any specific		b70





Date of transcription 10/3/85 On October 2, 1985, while driving from Albuquerque,
New Mexico to Santa Fe, New Mexico, was aware b6 New Mexico to Santa Fe, New Mexico, was aware of the identity of the interviewing agent, and was interviewed b7C regarding EDWARD HOWARD. He provided the following information: (S) b1 (S) (S) During HOWARD'S career training course, he completed a part of the course in which they were trained by and practiced with FBI Surveillance Teams. said that he heard that the FRI Surveillance Teams commented that ED HOWARD had done very well b6 b7C Albuquerque 65A-590 -5 . 152 Santa Fe, New Mexico 10/2/85 _______ Investigation on... 10/3/85

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Date of transcription 10/23/85	
At approximately 8:15 PM on October 3, 1985  was met by the interviewing agents at the  High Mesa Inn, Santa Fe, New Mexico, where  the following information concerning his contact with  on that same date.	
arrived at  at approximately 12:10 AM on October 3, 1985. After knocking on the front door and a window by the front door, saw some movement inside the home. He identified himself, and let him into the house, saying "Thank God, you're here" who had apparently been sleeping, came out from a bedroom and greeted She thanked him for coming, and apologized for "the entire situation".	)d `d
room and began talking explained to them that he had seen a newscast concerning ED HOWARD while in New Orleans on October 2, 1985. Upon seeing the newscast tried to reach without success. He told her he had talked with the FBI on Thursday, September 26, 1985, and that he had also tried to contact her after that. After talking briefly, the three	
During that brief conversation mentioned a particular agency operation, and commented upon a recent newspaper article regarding a Soviet found in possession of a cyanide pill and the fact that this fit the profile of someone known to ED HOWARD. commented to that Soviets and others could end up dying as a result of information possessed by ED HOWARD. It appeared to that the mention of the potential grave results of ED's disappearance began to sink into	
Also during the conversation which preceded their retiring for the night mentioned concern with legal expenses for ED, noting that it cost \$5,000 for ED's "other incident", which they then discussed. ED's version of this incident, as related by was that he had followed some	
STERET 10/7/85	-381 b6
$\frac{1}{272}$	b7C

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	<u> </u>			10/3/85	Page2	<b>b</b> 6
Continuation of FD-302 of			, On _	10/3/03	, Page _ <del></del>	<u> </u>
along. clearly she saw	A fight broke believed that him in the hos ever seen him	out, and ED ED was a vic spital afterw	, after having he shot in self-destim, and commentards, he was draware of the facident.	tense. She ted that wh unker than	en	b6 b7C b6 b70
of which	th ED was knowle	pe of informa edgeable. Sh articular age	hat she was awarence was also awarency operation indications.	n operation e of the	S	
	On Thursday	, October 3, arose at appr	1985, oximately 8:00	AM.		
						Ъ6 Ъ7С
for	s a ski basin, to While	stopping at a take care of was in	AM on October 3, went for a a post office al some business.  the post office ial damage from o be "contained"	ong the way		
			SESKET			



tion of FD-302 of		On 10/3/85	Page <u>3</u>
plates of	ki area east of Santa H	turned to the car, they proceed by the car, they proceed was picking out licen reading them backwards in her	se
that	Upon arriving at the string the other two in the began talking about EI.  She also told	walk area was during this walk being gone for good and not the following concerning ED.	k
and then to stop t and walke included whatever American know what left befo hoped to looked fo	to dinner. They went is began driving back home the car and let him out a green poncho or jacked money was in his pocked was going on because to was going on because find ED in bed the next proof, looking for him.	that ED left, he and had for a walk in downtown Santa Fee. ED told who was driving there. He got out, said goodt the clothes on his back (which is the cards. She said she did not it happened so fast. ED had not it happened so fast. ED had nonly to show up later. It morning. When he wasn't, she is not call that she received a phone call that	ng, bye h
morning	from the FBI, whom she	told that ED was not in	
was at the answer this was there the phone "I have a his love tablished	he home of ered the telephone, and The cae, and if he could speae, and the caller, who ha message from ED. We and a kiss for	k with her. then got on ad a "European accent" said: have him. He's safe. He sends The caller had apparently esusing a term of endearment or een ED and did not	

SESTET

b6 b7C

Continuation of FD-	D2 of	, On	10/3/85	, Page
				٦
			1. 1	
	With regard to said that the FBI had laid a number on ED" regarding for that the she described as "sick" and in ne	orming some some some some some some some some	at ort o <u>f secr</u>	] et ]
tri spi one pai abo he soi bo: she	Regarding travel to Europe labout two trips. One was in so they did not travel to Vienna, Aring of 1985, they travelled to Vienweek stay. They went nowhere else ticular trip. She was suprised that this trip, on which ED was look had job interviews at a United Natt of "relief organization". This rowing against a life insurance powas apart from ED only while he won one occasion when ED walked awcerning his drinking.	by ED and September, 19 ustria. Howe nna for an ap se in Europe d at ED hadn't ing for a job ions Office a trip was paid olicy. During was at the job	proximate uring this told  She said at some for by this trip interviews	s :
		on recalling s and persons ation regardir	seen. She	.1



Continuation of FD-302 of	Page	5 b6 b7C
interviews exists among papers seized during a search of residence.	her	
During the trip to Vienna, took o	care	
said that nobody stamped her passport in E that "everything was very loose". She told this response to his asking her to check the passport to get texact dates of travel.	711	
noted that at one point when he was at HOWARD residence, made a comment that they not talk too much in the house as there could be a mircro present.	snouta	
from ED and the phone call from the unidentified man she while , she has not had any other word from since his departure.	received	b6 b7C
While in placed a telephone  his office in and learned from  that there is a woman in the Los Angeles area wh recently received some phone calls from ED HOWARD. Appa a friend of works for someone who the woman who received the calls from HOWARD, and this w mentioned to Upon learning this, asked if ED had a friend in She replied that ED a woman (sic) who is  is a good friend of ED.	o rently knows vas	
At about 2:00 PM on the day spent with she called the Santa Fe Office of the FBI to set up an a ment to speak with an agent had recommended to earlier in the day that she do this and "let them know e Special Agent came over to the HOWARD residence lat the afternoon and interviewed was present the interview.	appoint- beverything ter in	r <b>"</b> -
With regard to a recent trip taken by and	d ED	



Continuation of FD-302 of	, On _	10/3/85	Page _6	b6 b70
to Seattle mentioned to that and ED believed they were being surveilled	t while t d by the	there, she FBI.		
indicated that ED must rea and HYDE". She at first had said she cou ED had "defected", but by the end of the that he had.	ıld not b	elieve tnat	ed.	გენ
have seen it coming", as she recalled ED told her "I'm gonna get those bastards (a hurt them like they've never been hurt be	last win at CIA). efore".	1 m gonna		
very thankful that nad come to	vis	appeare	ting ed	
left the HOWARD resider 7:30 PM on October 3, 1985, and told again soon, and return for another visit	that he	e w <u>ould cal</u>	у 1	





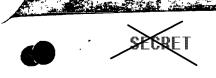
Date of transcription 4/30/86 On April 16, 1986 was contacted and was asked during the course of the interview, was able to recall the following in that regard. told that ED HOWARD, sometime during the summer of 1983, had sent a letter to the Soviets. This letter did not identify ED by name or address, but had enough b6 identifying information whereby the Soviets would be able to b7C locate ED. Approximately one year later received a telephone call from a "Russian sounding" individual. ED was put on the telephone to speak with this person, who said he had been trying to locate ED for sometime. knew this call was from the Soviets. told that ED met twice with the Soviets before leaving in September, 1985. The first meeting was in approximately June, 1984, at an undisclosed site. The second meeting took place in Vienna, Austria in August, 1985. knew ED was taking a letter to the Soviets, but claimed she did not recall what the letter was about. During ED's first meeting with the Soviets, he told them about an individual coming into the Soviet b6 Union with a calculator which concealed some other device. At b7C ED's second meeting, he was told that the Soviets were unable to locate either the device or the individual. Upon ED's return from this meeting asked him if he had received any money. When ED told her that he had not received any money, due to the Soviets inability to locate the person or device told ED that it did not make sense for him to "take these risks and not get paid for it" (or words to that effect). When asked f there was any money involved b6 in ED's dealings with the Soviets Itold him that there was b7C money in a Swiss bank account. Investigation on 4/16/1986 at Los Angeles, California File # LA 65A-9330 Date dictated 4/17/86SAS and

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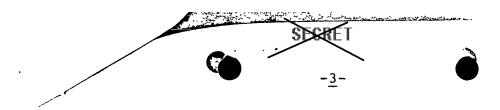
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b7C



	LA 65A-9330	_	
			.b6 .b7
			\$7.
(S)		_	
(S) <			.b1
(S)		(S)	b6 b70
	Concerning ED HOWARD's departure from Santa Fe, New  Mexico in September, 1985  ED had purchased a styrofoam or similar	_	
	type of head and drawn a face on it. When ED HOWARD went out on the night that ED left was driving the automobile when she was instructed by ED, after they turned a		
	corner, to stop the car. ED quickly got out of the car, and then held up the dummy, drove home, opened the garage door with the automatic opener, pulled in to the garage and closed the		
	door had originally told that ED simply jumped our of the car, and without explanation, disappeared. When asked her if she thought this was strange, she responded that it		
	was really not, as ED was known to disappear like that in the past for short periods of time to be by himself. Later, when confronted by concerning allegations of the use of a dummy, MARY admitted to its use and described to		b6 b7C
	sequence of events stated above concerning the use of the dummy.  When made a trip to residence	7	



LA 65A-9330

When about the phone call she had received from ED earlier in that month, and that ED was traveling with a partner or associate.



1

### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 9/18/86
During August 11-15, 1986 and he provided the following information	was interviewed
received a letter from August 9, 1986. In the letter told called her from Moscow and that he had go treatment for minor health problems	d him that ED HOWARD had
In response to this same women and he mentioned one woman in part learned from a friend that ED combefore he disappeared, telling her words loved her and that she was the only woman	ntacted two weeks
On August 14, 1986 tele	ephoned and since
she was not there at first, he spoke with for thirty minutes	
SECRET	
at 8/11-15/86 at	File # Los Angeles 65A-93
SA 121. 999	
SA klw 282	

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**b**6

b7C



was non committal about meeting with in California. She said she was thinking about visiting California in the late fall but said nothing more.
told that ED had called again and that he sounded good, like the ED of old. ED told that he had been in the USSR for only a few days prior to the asylum anouncement. ED was playing tennis and jogging in the USSR and mentioned a good tennis facility in Hungary. ED told he had been in Austria, Hungary, and South America and he expected more travel in the near future. speculated to that this might include Poland or Hungary.

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#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 24
Page 20 ~ b1
Page 21 ~ b1
Page 52 ~ b3, b6, b7C
Page 104 ~ Duplicate
Page 105 ~ Duplicate
Page 172 ~ b1, b6, b7C
Page 210 ~ b1
Page 211 ~ b1
Page 212 ~ b1
Page 213 ~ b1
Page 214 ~ b1
Page 215 ~ b1
Page 216 ~ b1
Page 217 ~ b1
Page 218 ~ b1
Page 219 ~ b1
Page 220 ~ b1
Page 221 ~ b1
Page 222 ~ b1
Page 223 ~ b1
Page 224 ~ b1
Page 225 ~ b1
Page 226 ~ b1
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Page 284 ~ b6, b7C





# SECRET

11/26/86

Summary Report of SA

b6 b7C

EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston; ESPIONAGE - RUSSIA

SECTION II of VI, containing pages 284 through 664

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DATE: 05-22-2008

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

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ashingt	was interviewed by SA of the on Field Office and provided the following information:
45111160	
rom the	stated that from the time of ED'S termination CIA up to and including
	he seemed to be adjusting as well as could be
start a	<ul> <li>he had decided that he had to pick up the pieces and new life. She stated that he had aspirations of running</li> </ul>
or some	sort of political office in New Mexico. She stated,
owever,	that his drinking was becoming increasingly more
serious.	
	advised that after his arrest in February, 1984,
or the	shooting incident he seemed to give up hope realizing
hat the	e incident had closed a lot of doors on his future.
	It was at this time according to
	began talking about going to the Soviets. She stated
that ED	was saving that maybe he would just give up
ED said	that it would not really hurt anyone as they could be
	somewhere else.
	The second this time that FD wrote
. 1	stated that it was around this time that ED wrote r to the Soviet Consulate in San Francisco expressing his
a lette:	as a private citizen, about US/USSR relations.
	it was an ordinary letter from a concerned citizen
and tha	t ED had signed his true name.
Investi	gation on 10/17/85 at File # 65A-590
	SA Date dictated 10/21/85
bу	SA Date dictated 10/21/85
	1 Attack and locations of
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285



USA. 5000 - 247

Continuation of interview of	
stated that ED'S real reason for writing the letter was to tease the CIA, assuming that they would somehow become aware of this contact.	b
Later, according to ED wrote another letter advising that he was a disgruntled former CIA employee who had and suggested that he would be willing to sell information for \$60,000. He requested to be met by the Soviets in an upstairs bathroom in the Capitol Building. She advised that ED chose the Capitol because he knew the FBI could not go there.	ь ,b b
could not recall the dates but advised that during a trip to Washington, ED had walked into the Soviet Consulate in Washington, D.C., and delivered the letter which was signed, ALEX.	
Upon his return home, ED told that he just could not do it and had aborted the meeting at the Capitol.	
Assuming that it was because ED had not further identified himself in the letter, it was not until almost a year later that ED received phone call from an unknown male with a soft, pleasant voice and a slight accent. stated that the man inquired about a manuscript that ED had to sell and apparently said enough that ED knew the man was referring to his letter.	
ED told the caller that he had nothing to sell and not to call him or bother him again.	b6 b7
the caller said something to the effect that they could make things unpleasant for him or they could make things very good for him and that they might be willing to pay twice ED'S suggested price of \$60,000. The caller told ED to think about it and that he would call ED at a later date.	
advised that ED on one hand was pleased that his plan had worked but on the other hand was scared and felt that they had him now and that he had no choice but to comply with their demands.	
(S)ED_started talking again about	
(S) in hopes of getting the Soviets off his back.	b1 b6 b7C
2	.D / C



	Continuation of interview of	
		o Europe in at to her
	knowledge ED neither had contact with the Soviets to do so.	s nor intentions
	Approximately one month after the firs unknown caller recontacted ED at home. ED made a meeting with the Soviets in Vienna, Austria, is	arrangements for
	January, 1985, and met with the Soviets. Accord told that they had to check his bonafides and ve information he was giving them.	ing to ED, he was
ιι		
5) <		
	received travel expenses during this trip and wa Soviets that they had to check out his informati would be paid.	ED only s told by the on before he
		· · · · · · · · · · · · · · · · · · ·
	<del></del>	k
	from Washington, D.C., to the Soviet Consulate is She stated it was signed ALEX and thinks that it his January, 1985, trip to Vienna.	mailed a postcard in San Francisco. was to confirm
	ED was supposed to to confirm the date he was to meet the Soviets i stated that the caller was to ask for BACA, and change the date, he was to say "that person is made to a second the date, he was to say "that person is made to a second the date, he was to say "that person is made	in Vienna
	This meant that ED wanted to change the days after the date it had been set for original	ne meeting to 20



	3.6
	b6 b7C
ED was picked up in front of a movie theater and driven around for approximately thirty minutes to check for surveillance. She said that ED was impressed and told her of going through numerous "check out" points. He was taken into the back entrance of the Soviet Embassy where he remained for three or four hours.	
had been treated and how important he had been made to feel. He was given drinks and caviar and treated with respect.	Ъ6
ED told that he had been debriefed by two Soviets, BORIS and VIKTOR ED, told her that one of the Soviets had flown in from Moscow just to talk to ED. ED described this Soviet as counterpart with the KGB.	b7C
He told that the Soviets were still not totally convinced of his bonafides because they had been unable to verify some of his information.	
	b6 b7C
ED was reimbursed for expenses and thinks that he may have also been paid more money for information  ED'S next meeting was scheduled for August, 1985, in Mexico City where he was to be paid a considerable amount of money.	

	•	
		b6
Continuation of interview of		b7C
Once	ED decided that he	
wanted to change the August, 1985, meetin Vienna so that he could go straight to Zu	g from Mexico City to	
money in a Swiss bank account.	field to deposit the	
<u>I</u>		
		.b6 .b7C
		20,0
when the cal in fact ask for MARK VALDEZ thus setting	ll came, the caller did the meet for Vienna.	
ED traveled	to Vienna alone in	
August, 1985.	ED	
received \$100,000 which he placed in a Sw	viss bank account	
brl		
	7 und ab	
the bank is the Swiss Banking Company in	Zurien.	
ED told that the Soviets	were worried about his	
security because one of their people was may have defected. The Soviets told ED to	missing, indicating ne	
trouble he should go to any Soviet Consul	late.	
		b6
Peru, possibly August 7, 1985, at either	eeting was set for Lima, 3:00 p.m. or 7:00 p.m.	b7C
he was told to stand in front of the Hosy	pital Los Ninos	
(Childrens Hospital) with a magazine und	er his arm. he was also	
to have another recognition signal he was to receive money at the Peru meet	ing.	
he was to receive money at the root and		
ED had buria	d an Ammo box with some	
gold and silver		
advised that the box was b	uried about 15 miles	
outside of		
	and found to contain	
site of the buried cache which was retri the following:	eved and round to contain	
fue ioilowing.		
5		



Continuation	of interview of		
•	2) loz Gold Canadian coir l oz Gold Kugerrands	ns	
	oz of Silver		
(3	l) one hundred dollar bi	lls (new)	
	8) fifty dollar bills (ne		
	<u> </u>		
			old and Silver
	m money provided by the	Soviets as wel	l as the
currency.			
	during his	trip to Vienn	a in August.
1985 he too	k with him his own notes		<u> </u>
1705; ne coo	R WICH HIM HIE OWN MOTOR		
Co	ncerning ED'S present wh	ereabouts	
	know where he is but th	at he has an o	ld girlfriend
by the name		who re	sides
She i	s employed at		
_	advised that at	one time ED a	sked her if
Bragil had a	n extradition treaty wit		oned net 11
Diazii nad d	n cheraction creaty was		
	ncerning subject <u>EDWARD</u>	LEE HOWARD'S d	eparture from
the Sante Fe	area on 9/21/85		
			he was
wearing iean	s, hiking boots and a bl	ack leather ia	
wearing jean	is, hiring boots and a bi	The was to go	to his office
and pick up	a flight bag he had prev		
contained sh	irts, black loafers and	other unknown	articles of
clothing.	•		
0.			
		9/21/85, ED ha	
reading glas	sses and hair color to li	ghten his hair	and alter his
appearance.			
_			
			,
<del></del>	6		
	0		



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Continuation of interview of	
advised that in recent weeks prior to his departure, ED had often discussed leaving and hiding out i	L n
Concerning ED'S evasion of surveilling units on 9/21/85, his escape coul have been prevented. because these units hanging back in order not to harass them, the surveillant unable to distinguish the dummy from an actual person in passenger seat. The room given them also enabled ED to e car at a blind spot along their route without detection.	d not were s were the
	•
7	

291 SECRET b6 b7C



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Continuati	on of interview	of		
Г				
	No further info	rmation was obta	ined during the	
interview		on 10/17/85.		

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292

**SECRET** 

b6 b7C

b6 b7C

.b7/C





### FEDERAL BUREAU OF INVESTIGATION Date of transcription 11/1/85

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,	otherwise noted.	
Γ	On 10/28/85 was interviewed by SA	
	provided the following additional information:  stated that prior to ED's termination from the  Central Intelligence Agency (CIA), m and in fact the very day he was terminated, he made a xerox copy of his CIA access badge  hearing his photograph and a number. He also	b6 b7C
	them at a later date.	
	advised that sometime in May - June, 1983  living in the Washington, D.C., area, ED walked into the Soviet Consulate in WDC and left the first note which was signed ALEX. ED left the note on the desk of the receptionist there.	
(S) <u></u>	this note contained a xerox copy of his CIA access badge, information concerning his being assigned mention that he had some interesting information to sell for \$60,000 instructions for meeting him at a later date (unknown) at the U.S. Capitol Building and some sort of random number code	b1 b6 b7C
	on several occasions immediately following his termination from the CIA ED had debated leaving a note at the Consulate in Washington and believed this would be safer than going to the Soviet Embassy thinking that the Consulate was not covered by the cameras of the FBI.	b6 b7C
	Investigation on 10/28/85 at	
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	erener	

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	Continuation of interview of	
[	delivered the note to the Consulate in Washington.	b6 b7
r	Following a later trip to Washington, D.C., possibly in October, 1983, ED had decided not to make the meet at the Capitol.	
	for approximately one year following	
(S) <	his termination from the CIA and usually late at night when he was drunk, ED would call the U.S. Embassy in Moscow  On one occasion during the early morning	b1 b6
	hours, Moscow time, ED called the number and reached the Marine Guard and began rambling off a series of numbers and then hung up the telephone.	.b7
(S)	On another occasion, also during the early morning in Moscow, ED placed a call to the U.S. Embassy and asked for	ď
	Concerning the random number code  sometime prior to the first call mentioned above, ED came nome with a page of typed numbers  had typed this on his typewriter at his office in Santa Fe.  he did not tell what the numbers were but made mention of the random number code.	Ъ6 Ъ7С
(S)	passports the passports were mailed to his parents home in Dallas, Texas,  In the meantime ED had been terminated from the CIA.	b1 b6 b7C

b6 b7C

Continuation of interview of
This information was
previously provided to SA of Albuquerque Division.
September, 1984, trip to Europe
in Milau, Italy, after dinner one
and the drupk
COMOLIMO BLUING MITURIENC DO 4070
out alone and was gone for approximately four hours until around
he had been stopped by a police officer due to his
the officer had released
him after ED displayed his Diplomatic Passport.
FD'S return from Vienna in August,
1985 where he had been paid approximately \$100,000 by the
Soviets. ED brought home some of the cash
ED had kept this money hidden in a box in the house and later put
the remainder of the cash in the ammo box previously recovered by
Buagents.
Fra Provent number 1000 ATEMPAL
\$10,000 limit for passage through Customs.
Concerning the Swiss bank account ED had
lat the hank and told her that some of
the money was being invested in some unknown company stocks
nossibly by



- 1 - Date of transcription 10-18-85	
This communication is classified "Seveet" in its entirety.	
tine buried in the WOORS	Ъ6 Ъ70
SA requested that SA bring shovels and lighting equipment. SA contacted Sergeant Criminal Investigator, NEW MEXICO STATE POLICE, and advised that the State Police Crime Lab Mobile Unit #1 was on standby and ready to respond. Sergeant was requested to contact Mr. TOM VANVALKENBERG, Director of the New Mexico Crime Laboratory, to respond. SA along with Sergeant and Mr. VANVALKENBERG responded to the Sheraton Hotel in Santa Fe, New Mexico, where they met up with SAs and	
Thereafter, SA got into the State Police Crime Lab Mobile Unit, along with Mr. VANVALKENBERG and Sergeant and followed SAs in a Bureau vehicle.	
known as Canoncito, New Mexico, which, according to the odometer in the Crime Lab Unit, as the units left Old Las Vegas Highway, in a southerly direction on the road to Ojo De Baca, had starting mileage of 49571.2 and ending mileage of 49573.9 for a total of 2.7 miles south of Old Las Vegas Highway. This is also the same area where Interstate 25 intersects with Ojo De Baca Road.	
SECRET	
Albuquerque 65A-590	1
	b6 b7С

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b6 b7C

AQ 65A-590		<b>]</b>	0-	10-17-85
Continuation of FD-302 of			, On	, , Fa
same corporat	metal gate, onto pion, Amrep, which	property whi subdivided t	ne Er Dora	ed by the ado Estate.
E E i + i + i + i + i	his area was famil: in chec EDWARD LEE HOWARD. oration and used by	rinis capii	i is also c	JWIIEG DY
five minutes, which had two SA and dup a green mi	is particular cabined rocks on it. The igging was commence litary style ammun cartridges of 7.6 x was photographed	area was plead by SA tition box of the contract of the contrac	oximately and area undenotographed who area the type ammunition	four or er a tree, d by soon dug which on. The
which upon a undetermined which appears	nside the ammuniti cursory examinatio amount of cash, a do to be gold coins otographed, return the metal contain	n by SA silver bar, all wrappe ed to the p	conta and some d in plast lastic box	other items, ic. The
in and the Ac	the hole where the gents and Mr. VANVA	returned TKENBERG di	to the ven d not acco	ncies. Ompany
State Crime I at the Sherat	The ammunition box Lab Unit back to wh ton Hotel, transfer Santa Fe Resident FION for inventory	nere his veh cred to his Agency of t	icle had b vehicle. a	1110 611611









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10-18-85 Date of transcription__

	This	communication	is	classified	"Sexret"	in	its
entirety.							

Investigation on	10-17-85	Santa Fe,			Albuquerque 55A-590 - Chi	
	1. B32984332A 2. B58867592A 3. B15280848B 4. B33676588A 5. B34994721A 6. B19633107B 7. B25886839B 8. G01301267B	erve noces				
and The serial	who utilized rub numbers on the b	ber gloves ills are as	to examine follows:	the evide	nce.	
\$900.	\$3,100 in \$100 b.  The money was co	unted by Sr	pecial Agent	s		
following	The fourth item : denominations of ;	American cu	rrency:		e	
krugerrand maple leaf	Item three is a place 1981 Edition and in the counce, gold	1983 Editi coins bear	on and two on the date	gold Canac e of 1985	dian •	
bearing th	Item number two is engage	elhard, ser	ial #P766569	9.		
top, conta	The first item wa ining ten Canadiar	as a plasti n maple lea	c container f, one ounce	with a ree, gold co	ed oins.	b6 b7C
7.62 milli Santa Fe R Agent by Special		was opened he invento al Agent	for invento <u>ry was con</u> du	ory at the acted by S ad observe	e Special	
entirety.	This communication	n is class	ified "Sexre	et" in its	5	

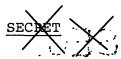
10-17-85	Santa Fe, New Mexico	Albuquerque 65A-590 - Chi
IJ SA SA SA SA	Mtb/mma	10-18-85 b6
by	Date dictated	b7c

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311

Classified by: Declassify on:

OADR



AQ~65A-590 10-17-85 AMMUNITION BOX Continuation of FD-302 of K09781924A 9. B30093178B 10. L03864628A 11. 12. G04993196A A01333433A 13. 14. B56162428B 15. L03488020A 16. B04808314A 17. B42448229B 18. D13109396A 19. K05838223A 20. B37184836B B32984331A 21. G40909095A 22. 23. G02109770A B43772290B 24. 25. L14716484A 26. B36154512A 27. G14156142A 28. L13867101A 29. E01157898B 30. B02816003B 31. K12763773A The following are the serial numbers off the \$50 Federal Reserve notes: 1. A09450674A A09455762A 3. J05519352A A09439563A A09453934A 5. I01091816B 6. 7. A09441011A 8. A09445343A 9. E03659289 10. A09445487A A09444556A 11. 12. A09445835A 13. A09441867A A09443260A 14. G01364650B 15. b6 16. F01033188A b7C L13594676A 17. B25550346A 18. The aforementioned four groups of evidence were taped dated, and initialed by Special Agents, and They were returned to the metal ammunition box, which was closed.

312



Date of transcription_____

HOWARD with FISCAL AND MONETARY advised that	03801, telephone number (603) cial Agents (SAs) erning transactions of EDWARD SERVICES, INC.  August, 1985.  made 381, which contained the following	
Date of Sales Order: Time: Made By:	March 25, 1985 9:20 a.m. A telephonic order made by Mr. ED HOWARD, 108 Verano Loop, Santa Fe, New Mexico, 87505	.b6
Home Telephone: Work Telephone: Sales Order:	505/984-0079 505/984-9550 One 100 ounce Engelhard silver bar	b7C
Unit Price: Shipping: Total Sales Price:	\$722.00 \$15.00 \$737.00	
The item was paid by ba	ank check on April 1, 1985.	
dated March 26, 1985, for \$/3/.	er's cheque, number 106295, 00, drawn on the First Interstate Santa Fe, New Mexico, payable to remitter indicated as ED HOWARD:	
provided a 42021, dated July 16, 1985, tim gold Canadian mapleleaf coins,	copy of sales order number me of order 4:20 p.m., for twelve price - \$342.15 each, shipping es price of \$4,120.80, which were si p, Santa Fe, New Mexico 81505,	hipped
lovestication on 10/7/85 at Portsm	mouth, New Hampshire File Boston 65A	-5769
ca I rand	DFS/bls Date dictated 10/8/85	.b6 b70
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BS 65A-5769

		<u> </u>	10/7/85 On	, Page
Continuation of FD-302 of				
employmentiem was 1985.	nt telephone number lis paid for by bank check	, which was led	erved bury 2.	2,
	umber 19748I, dated Jul The Bank of Santa Fe, L AND MONETARY SERVICES 42021.	Santa Fe, New F 5, remitter list	e \$4,120.80, Mexico, payab ted as ED HOW	
Portsmou	The photocopies of the L AND MONETARY SERVICES th, Portsmouth, New Hartheir transactions.	; trom une rils	L National Da	
addresse Mexico E received She fur	eceipts for registered med to Mr. ED HOWARD, 10:37505, registered mail and signed for by EDW rnished a second form 3 ano Loop, Santa Fe, New R126031775, which was s	service number ARD L. HOWARD o 811, addressed Mexico 87505, igned for by ED	g that an ard Santa Fe, New R126031146, w n April 5, 19 to ED HOWARD, registered ma HOWARD on Ju	vas 985. ail uly 27,
to sale: pertains	These two receipts, os order 38881, and the to sales order 4202	Other dated but	· · · · · · · · · · · · · · · · · · ·	tains
failed and EDW	advised a to indicate any other t ARD HOWARD.	review of their ransactions bet	available recomp	ecords pany

b6 b7C





Date of transcription	
This communication is classified "Secret" in its entirety.	
On September 19, 1985, was contacted by	$\neg$
Special Agents	·
was advised that the Agents wished to speak	 1
with	
At this point,  drove up in his jeep and exited his vehicle and approached the Agent  Mr. HOWARD advised the Agents that he wished to speak with in private. Mr. HOWARD was advised that the Agen wished to speak with alone and he stated that it was okay with that she talk after all she was a free person and could speak with a she wished. He further stated that he had already talked with an FBI Agent named Mr. HOWARD was advised that the Agents had some questions that they wished to ask and Mr. HOWARD stated that was okay with him, but he wanted to talk with her in private first.	nts him
At this point, Mr. HOWARD walked a few feet from the Agents and then began conversing in a low tone. After conversing for approximately two minutes, walked back to the Agents	ng
At this point, and the Agents began walking down the road. was advised by Special Agent that  SERRET  Classified by G-3 Declassity on: OADR	
Albuquerque    SA   SA   DCY: mcc   Date dictated   9/19/85	<del>] ]</del> <del>] - ]</del> = b6

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FD-302a (5-8-83) ·	•			
AQ 65A-	590	SPERET	_	)d. 7d.
Continuation of interview of				Page
Investi	gation regard:	being conducted by ing conc nage Statutes.	the Federal Bureau erning possible vi	of olations

The interview was terminated at this point.

As the interview was terminated, EDWARD LEE HOWARD drove up in his jeep and got out. EDWARD HOWARD stated to just contacted his attorney, who advised him to tell not to make any statements to the FBI. At this point EDWARD HOWARD got into the jeep and drove back to their residence.





9/20/85 Date of transcription. This communication is classified "Sexet" in its entirety. was interviewed at the Albuquerque International Airport. advised that it was requested that she listen to the facts of this matter as presented by the FBI, that she would not be interviewed unless she so desired and that this would take b1 as brief a period as possible. She stated she had no objections b3 and stepped to a quiet area. The following was stated in the b6 b7C CIA. presence of (S) was advised that based on information received from a highly placed defector from the counterintelligence section of EDWARD LEE the Soviet Intelligence Service known as KGB HOWARD had been identified as the only individual who would fit the This criteria indicated criteria provided by the defector source. had walked into the Soviet Embassy and had sold that information (S) It was explained the FBI was not out on a witch hunt, trying to get ED HOWARD, but that the entire purpose of this is to resolve the issue as to who was responsible for this divulging of is not guilty, his information. It was explained if willingness to take a polygraph and be cleared would enable the FBI to move on in its investigation. It was also explained the FBI has no interest in lifestyle issues involving and is only interested in resolving this matter involving the compromise of b6 CIA operations. b7C understood why was concerned about the polygraph because of what had happened to him, and on one occasion regarding the identity of the individual who passed on the information, stated the agency has a lot of people. At this point, the contact was terminated. Classified Declassif on: Albuquerque 65A-590 141 Albuquerque, New Mexico 9/20/85 Investigation on. 116 6:41 m 9/20/85 Date dictated.

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# FEDERAL BUREAU OF INVESTIGATION SECRET



9/24/85 Date of transcription_

This communication is classified "Sextet" in its entirety.	
On September 22, 1985, Special Agents and	
attempted to contact EDWARD HOWARD at his residence The purpose of	
residence The purpose of the contact was to advise him of the results of an interview of	
which had taken place the preceding day in Texas. The	
interviewing Agents arrived at HOWARD's residence at approximately	
3:05 PM and were met at the door by	
advised that was not home and was out jogging. She further	
indicated that he would be back in about 30 minutes.	
At approximately 3:30 PM, the interviewing Agents returned to HOWARD's residence. Again, the Agents were met by who advised that was still not at home. Interviewing Agents advised that had been interviewed by FBI Agents in Texas the previous day and furnished information that further corroborated our initial information that EDWARD HOWARD had compromised sensitive CIA information to the Soviets. She was further advised that had been afforded a polygraph examination. A copy of a news article from the local Albuquerque newspaper on September 21, 1985, concerning the arrest of a Soviet scientist by the KGB in Moscow and the expulsion of a CIA officer in connection with that operation was given to It was explained to her that ED HOWARD was knowledgeable of that operation through his CIA employment and that he had disclosed details of that operation to	C
Interviewing Agents requested that relay the above information to ED HOWARD and to tell him that his pact with had been broken.	-
Classified by G-3 Declassify on: OADR	
Sectassity on. Onth	

	9/22/85			Albuauerque 65A-590	6.52
Investigation on SA		at	MILLINGS	9/24/84	
by MINEA			MJW: mcc	•	b6 b7c

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9/23/85
Date of transcription

This communication is classified "Secret" in its entirety.

On September 23, 1985	was telephonically contacted
by the undersigned.	EDWARD, had
Delta Airlines tickets for a trip to Austin,	
to locate those tickets at her residence and	assumes that EDWARD took
the tickets with him when he left.	.bd
	b70

Classified by G-3 Declassify on: GADR

9/23/85 .nvestigation ona	1		Albuquerque 65A-590-344	<u>;</u> -:/
M/SA_	mcc	Date dictated	9/23/85	b6 b70

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9/23/85 1 Date of transcription_ This communication is classified "Secret" in its entirety. On September 23, 1985 was contacted at her residence concerning the whereabouts of EDWARD L. HOWARD. **b**6 b7C had no idea where he might be at this time. EDWARD's passport and about \$200 in American Express traveler's checks were missing from a metal box that was located in one of the kitchen cabinets. She also stated that a tan/maroon flight bag was missing. She could not verify what clothes he might have taken with him, but noted that most of his clothes were still in the closet. It was also determined that his shaving OADR Albuquerque 65A-590 Selle 30 9/23/85 Investigation of dia SA 9/23/85 MJW:mcc b6 b7C

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FD-302a (3-8-83) AQ 65A-590 9/23/85 Continuation of interview of _ kit was still in the bathroom, but that his prescription sleeping pills (DALMANE - phonetic) were gone. He normally had the prescription further advised that a .22 caliber pistol filled at Walgreens a .22 was still in the garage in a suitcase. had caliber rifle and 30-06 rifle previously belonged to EDWARD. When asked who EDWARD might contact under the circumstances, she provided the following names: 1. had visited b6 sometime last month in Mexico City. b7C a friend of EDWARD who lives in Washington, 2. D. C. 3. former co-worker of EDWARD. in addition to the traveler's checks, EDWARD would have an American Express Card and Master Card No. 5416-3000-0912-4455, which expires March, 1986.

	SECRET	
AQ 65A-590	9/23/85	, Page <u>3</u>
		nile in St. Anton,





Date of transcription 10/11/85 - 1 -

On October 2, 1985	interviewed at
p.m. advised of the identity of Special Agents and that the nature of the ithe whereabouts of EDWARD LEE provided the following informations.	nterview concerned HOWARD. Thereafter,
	had always had
some sort of contingency plans for escape	
1	b
	~
explained that EDWARD	became very bitter
	had falled/nad in-
conclusive readings on his employment poly the Central Intelligence Agency (CIA). Be	
graph examination and EDWARD 5 reelings to	ward the (CIA), he
was forced to resign.	
CLISOL	
QLOINE	Albuquerque
Investigation on 10/2/85	File # 65A-590 - 1, 11
TS/ Suf	<i>'</i>
by SA & SA	b6b7
rjc _.	
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Declassify on.	OADR

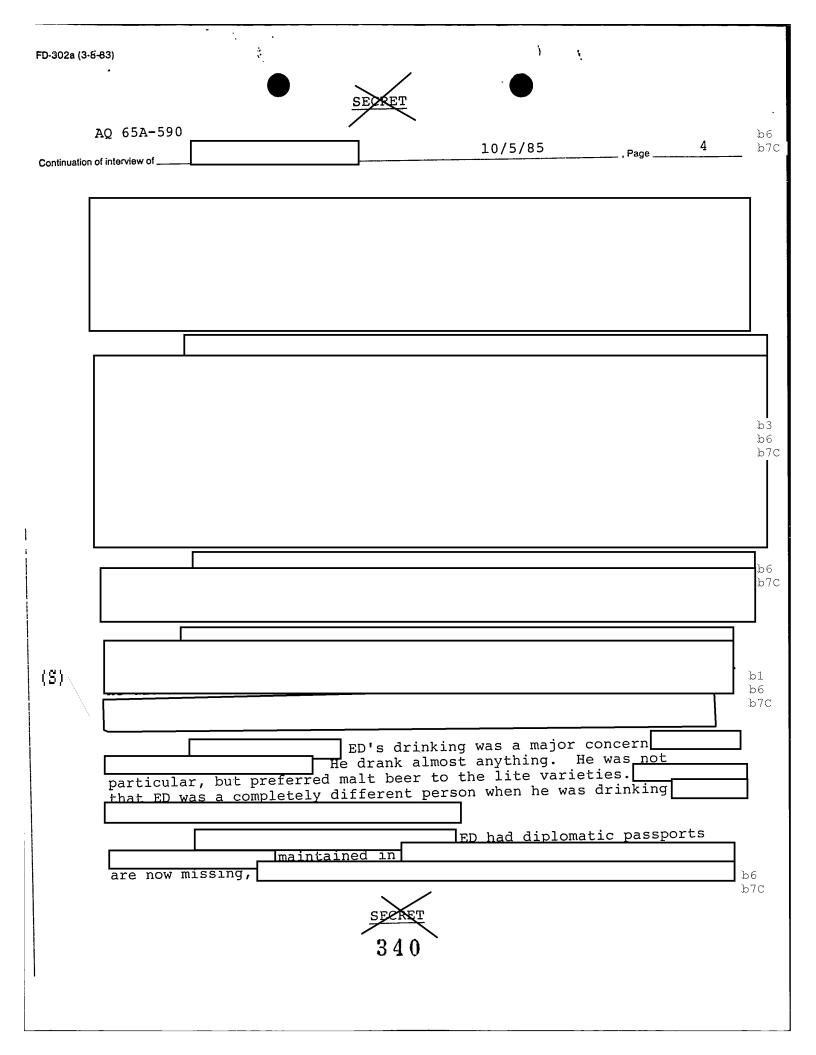
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Date of transcription_

10/16/85

This communication is classified "Se ret" in its entirety.

This communication is classified "Secret in its entire	cy•
On October 5. 1985  voluntarily appeared in the Offic of the Albuquerque Division of the Federal Bureau of Investigatio She was interviewed on this occasion by Special Agents	e n (FBI).
and in the presence of	b6 b7C
•	
agreed to provide information the interviewing Agents.	<del>  10</del>
SECRET	<u>_</u>
Classified by G-3 Declassify on: OADR	
Albuque 10/5/85 Albuquerque, New Mexico 65A-590	rque
SA & JH:mcc Date dictated 10/10/	<b>85</b> b6
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AQ 65A-590		10/5/85	5
of interview of		10/3/03	, Page
	had no i	dea where the num	bers could
	an Express Traveler's	Checks ED apparer	tly took with
him.			
	ED had both I	Delta and TWA Frequency	uent Flier ard and had
done this by forma	ally advising them of	his intention not	to use the
card.	_		
The inte	erview turned to the	subject of ED's to	cavels to
Europe and other	ne during the period :	from approximately	April 19
20 matil Anvil	28 or 29, 1985. She	said that he made	s cura crab
after New Mexico	Governor TONEY ANAYA	did not finance to d sent resumes to	numerous
Finance Committee	. As a result, we have	for this	trin to Europe
potential employe	rs. As a result, the	reason for this	oliof Drogram
was to respond to	rs. As a result, the a Wall Street Journa stria.	l ad for an AID R	elief Program
was to respond to job in Vienna, Au	a Wall Street Journa	reason for this l ad for an AID R	elief Program
was to respond to	a Wall Street Journa	reason for this l ad for an AID R	elief Program
was to respond to	a Wall Street Journa	reason for this 1 ad for an AID R	elief Program
was to respond to	a Wall Street Journa	reason for this l ad for an AID R	elief Program
was to respond to	a Wall Street Journa	reason for this l ad for an AID R	elief Program
was to respond to	a Wall Street Journa	reason for this	elief Program
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was to respond to	a Wall Street Journa	reason for this l ad for an AID R	elief Program

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#### FEDERAL BUREAU OF INVESTIGATION



10/16/85 Date of transcription___

This communication is classified "Secret" in its entirety.

On October	6, 1985	
nd	met with Special Ag	rents rue Division of the
ederal Bureau of In	in the office of the Albuquero	
		)d.
		p.
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10/6/85	Albuquerque, New Mexico	Albuquerque  5 65A-590   0
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D-302a (3	H-8-83)
,	AQ 65A-590
ontinuatio	. 10/6/85 6
	b
	i i
	recalled that he at one time talked about opening a Swiss bank account in relation to reading a Wall Street Journal article.
	was also unaware of any other strange or distant bank accounts.  In November, 1984, ED traveled to Boston, Massachusetts, to attend a conference relating to his Legislative Finance Committee
	responsibilities. At that meeting was
	ran into a glass door and cut his forehead. As a result, he missed
	some of the conference. that he refused to take an ambulance to the hospital and took a cab instead.
	that ED flew from Boston to either Washington, D. C., or New York City in order to meet with not aware of anyone else he may have met during that trip.



FD-302a (3-8-83)		·	)		
AQ 65A-590		SECRET	10/6/85	7	
Continuation of interview of				, Page <del></del>	-
					b6
Finance Com for him othe was constant	mittee. er than that pr	cou covided previ travel sect	ions of newspapers	overseas travel	.570





1

On October 7, 1985,

Date of transcription 10/16/85

This communication is classified "Sect" in its entirety.

was interviewed

by Specia.	l Agents	
On that occasion, she made available a foocuments concerning ED's job hunting efforts and a le kept track of financial matters which had potentalue. A receipt for these items was made they were placed into evidence relating to this matters.	a notebook in which tial tax deduction and the ter.	1
shown the book entitled "New ID	In America,"	
recalled that ED had purchased the book month	2 ano	—
recarred that ED had purchased the book month	5 ago:	
SECRET		
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	Albuquerque	
10/7/85	65A-590 ~~~ hi	
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b6 b7С

	FEDERAL BUREAU OF INVESTIGATION SECRET	
	Date of transcription 10/18/85	
	This communication is classified "Secret" in its entirety.	b6 b7C
	On October 8, 1985, was interviewed	
	by Special Agents	
	Having the previous evening checked ED HOWARD's closet for brown suits, she stated on this occasion that both his brown and tan suits were still located in his closet.	
(S) \		
/		
		b1
(S) (		b3
ነው!\		
(S)-	ED's problems with the Agency began shortly before he was to leave on his assignment when he was told that he would have to take a polygraph. He took one having problems with it. the polygraph had surfaced an incident during which he had gotten drunk on an airplane flight and stole \$40 from a fellow passenger.	
	flight and stole \$40 from a fellow passenger. SECRET	b1 b6 b7(
	Classified by G-3 Declassify on: OADR	
	Albuquerque	<del></del>
	10/8/85 File • 65A-590 investigation on at	<u>-</u> `.`.
	JH: mcc 10/11/85	b6 _b7C
	by	
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AQ 65A-590

Continuation of interview of _____

10/8/85

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Ъ6 Ъ7С

b6 b7C

He did add, however, that
he was drunk on that airplane because his grandmother had died recently
and he blamed the Agency for not allowing him to attend her funeral.
the Agency had known that he had used drugs while he was in the Peace Corps and let him in anyway, and now they
were giving him trouble over that issue during this polygraph
he may have had trouble with the fact that he had
cheated on his language test for the Agency. According to ED, however,
they did not care about that fact and instead insisted that there
must be something else. All of these items of concern were in the
lifestyle area. In addition, ED had attempted to beat the second polygraph he took by keeping his muscles tense. When he admitted that
to the polygrapher during the third exam, that person became so upset
that he insisted upon a fourth polygraph.



			SECRET				
AQ 65A-590				10/8/8	35	, Page	4
R	eview of r	material	s taken fr	om the HOWARI	D home	reveal	led
a document	containing	r the wo	rds			ā	asked
a document about this	containing term. She	g the wo e stated	rds she did n	ot remember	its me	a <u>ning,</u>	asked
about this	containing term. She	g the wo e stated	rds she did n		its me	a <u>ning,</u>	asked
about this	containing term. She	g the wo e stated have bee	rds she did n n related	ot remember somehow to t	its me he CIA	aning,	asked but
about this	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember	its me he CIA	aning,	asked but
about this thought tha	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember somehow to to	its me he CIA	aning,	asked but
about this thought tha	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember somehow to to	its me he CIA	aning,	asked but
about this thought tha	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember somehow to to	its me he CIA	aning,	asked but
about this thought tha	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember somehow to to	its me he CIA	aning,	asked but
about this thought tha	containing term. She t it mav l	g the wo e stated have bee	rds did n she did n related	ot remember somehow to to	its me he CIA	aning,	asked but

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; ED

ED

#### FEDERAL BUREAU OF INVESTIGATION

10/18/85 Date of transcription.

10/11/85

Date dictated

b7C

This communication is classified "Sexret" in its entirety. <u>On October</u> 9, 1985 was interviewed Special Agents During the bulk of the interview on October 9, 1985 and SAs reviewed HOWARD's calendar which had been obtained during the search of his The following is a listing of the noteworthy items listed on both calendars in approximately chronological order: January 16, 1984 *call airlines January 30, 1984 February 6, 1984 copy SF171 & Newton (Note re b6 February 26, 1984 Pick up tickets b7C get Mex. Tickets by 5! February 24, 1984 February 28, 1984 M & D to Alb (Note March 1, 1984 Classifi Albuquerque OADR Declassif 65A-590 -0.1.6-103 10/9/85

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JH:mcc

Albuquerque,

&

SECRET

b6

AQ 65A-590

Continuation of interview of		10/9/85	, Page2	.50 .b7C
		•		
March 5	5, 1984	AA #42 1:43 arr 4:10 TX, Ed	back	
March 6	5, 1984	SW		
March 7		\$55 #237 4:05 by 45' early 30' min. early #135 8:15 P - 11:20 Love (To	TX-PM)	
March 8		(800-531-7921) Mex #731-5:05- TX-Mex \$259 + \$3	-8:10	
March 1		(Stop Guad.) #786 2-6:50 #730 8:05-11:00 (Note: Information Flight No. 730 was crossed the Mex-Tx	on concern	ning b6
March 3	14, 1984	#262 7:00 Love-8:25 To NM PM		b7C
ED March 2		Cancell New Orleans? E4098 session #43 DOE 18 Gen Con		
March 2	28, 1984	9:00 (Note: counsellor) 3:00 Ed to New Orleans AM		
ED March 2	27, 1984	½ comp (note:		
ED March :	29, 1984	3 comp New Orleans Eastern #67 \$349 Ticketing do (Note: All information conce Eastern flight was crossed or	erning	
ED March	30, 1984	New Orleans		
ED March	31, 1984	New Orleans 10:15 AM Eastern (Note: Crossed out)	#68	
ED April	5, 1984	4 hours comp.		
ED April	7, 1984	A4584365		
ED April	10, 1984	2 hrs. comp		
ED April	12, 1984	4 sick leave		

FD:302a (3	3-8-83)	1	
	AQ 65A-590		b6 b7С
Continuation	on of interview of	, Page,	
ED	April 14, 1984	E.P. Juar. 3:30 El President's Bar Alt one week U.S. Cons? No check phone company April 15 (Note: Everything after 3:30 was crossed out)	
	April 19, 1984	7:30? (Note: Refers to visit of	
	April 23, 1984	7AM leaves	
ED	April 19, 1984	4 comp leave	
ED	April 20, 1984	(Good Friday) 4 hrs. comp-Afternoon free (Note: Possibly relates to visit)	
ED	April 23, 1984	3PM IDS 6000 Uptown	b6
	May 19, 1984		b7C
ED	May 17, 1984	could have SW at 9:10 PM Colombo Blvd-Holiday-#424	
ED	May 18, 1984	9:00 Citiline Marriott Friend 5:30-6:00  11:50 AM Train 1A3 Snack Bar Condt 6	
ED	May 19, 1984	1 PM - 8 PM Cancel Marriott	
ED	May 21, 1984	Cancel Marriott Holiday (Gleve + 395)  [Note: Circled) 430 FERC-Hughes	
ED	May 22, 1984	SECRET	
		358	

SECRET

AQ	65A-590				b6
Con	tinuation of interview of _			10/9/85 . Page4	Ъ7С —
ED	May	23,	1984	Fly out ? 12:30	
ED	May	29,	1984	Blue Sky for tickets take tapes get tax receipts (Note: ED had received cassette in the mail containing anonymous hate songs, he suspected the Agency of having sent them to him)	
ED	June	∋ 3,	1984	9:30 SW #702 Alb-LA 11:00	
ED	June	e 4,	1984	4:15 PM SW 793 LA-Alb 7:40 PM 2 soccer Semi 8/4 6PM \$30 2 Soccer Fin 8/10 7PM \$30 98 RT airfare 26.8 mileage 3.00 Parking 95.00 Per diem 29.00 Taxis LA 1PM across Figura 515 S. Figura Suite 1100	Ъ6 Ъ7С
	June	e 14,	, 1984	To (Note:	
	June	e 26,	, 1984	in (Note: visit, they are friends)	
	June	e 5,	1984	SW995 9:40 PM	
	June	e 8,	1984	SW 6:10 PM	
ED	June	<b>∍ 5</b> ,	1984	Personal Day	
ED	June	9,	1984	3 hr AL	
ED	July	y 31,	, 1984	Alb/Grants	
				SECRET	

FD-302a (3-	8-83)		
AQ 651	4-590	SECRET	, , ,
Continuation	of interview of	10/9/85 5 , Page	.b7C
	August 13, 1984	in (Note:	
ED	September 11, 1984	Reconfirm trip	<b></b> b6
ED	September 12, 1984	Send Boston hotel money	b7C
ED	September 14, 1984	EUR	
ED	September 24, 1984	(S)	
ED	September 28, 1984	Boston	b1
ED	October 19, 1984	Sick	
	October 28, 1984	Ed to Boston	
ED	October 26, 1984	Tickets	
ED	October 28, 1984	NATA Revenue Boston 5.00 Taxi to rest. 1-4:30 5:00 Taxi from airport 20.15 dinner - phone home	Ъ6 b7С
ED	October 29, 1984	1.00 Phone (Note: Her address is 24.00 supper Boston	
ED	October 30, 1984	Boston 7.00 Rt Taxi Hospital 2.26 Breakfast 50¢ coffee 7.19 lunch 25.00 Chocolate	
ED	October 31, 1984	Boston 22.34 Breakfast 5.00 Cost for d 44.00 Supper 2.00 Airplane	
		SECRET	
		360	

AQ 65A-5 Continuation of in		10/9/85 6 Page6	.b6 .b7 
	October 31, 1984	Return	
ED	November 1, 1984	2.70 Breakfast 10.00 lunch D.C.?  1.00 stamps 2.00 taxi 10.00 Taxi - Alex 6.00 Taxi - airport 11 AM  Old Town	
	November 21, 1984	Come	
	November 25, 1984	leave 12:30 PM	.b6
	November 29, 1984	Buy Tx Delta tickets	.b7
ED	November 16, 1984	3 SL	
ED	November 19, 1984	8 AL	
ED	November 20, 1984	8 AL	
ED	November 21, 1984	2 comp	
	December 4, 1984	Ed to Las Cruces	
	December 5, 1984	Get Tx tickets	
	December 21, 1984	To Dallas	
	December 22, 1984	Alb-Dal 9:50 - 12:10 #1042 1:45 - 4:14	
	December 27, 1984	#1053 6:29-7:10	



	Ò	SECRET .
AQ 65A-59	0	10/9/85 7
		, raye
of the na	mes, addresses and pi	hone numbers of interest, including
		(Note: She is
<u></u>		
		(Note: Possibly a Russian language tutor of ED)
		(Note: does not know her.)
		(Note:
		(Note: A friend dating back to England or Munich)
	1.1	he Texas Instruments computer
nsed the	had been given	to them by ED's father. ED had never ts which were also supplied by his
father, b	out did use it to play	y some of the games which came with the
computer.		on dou
	A review of the cal- indicated	endar on March 1, 1984, as follows:
	"To see	& meet

	-
FD-302e	(3-8-83)



b6 b7C

AQ 65A-590	10/9/85	<u>8</u>
Continuation of interview of	<u> </u>	Page

Another entry for April 1, 1984, stated, & Ed here 5 PM."

Finally an entry from September 14-23, provided detailed entries concerning the trip to Frankfurt, Zurich, Lucerne, Milan, Sariswil, Berne, St. Anton, Badtolz, Octoberfest and home.



- 1 - Date of tra	10-18-85
This communication is classified "Secret" entirety.	" in its
On October 17, 1985,	
made available to Special Agent (SA) the following items:	
One styrofoam head, a brown wig, a baseb orange/white in color, with the word "Navajo" on the a stick, approximately two feet long, and a tan wais jacket.	ront,
A receipt for the above items was writte	n out and
•	
SESKET	
Classified Ky C 3	
Classified by <u>G-3</u> Declassify on: OADR	
10-17-85	Albuquerque 65A-590 - 5, 655
Investigation on	b6 10-18-85 b7c

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## FEDERAL BUREAU OF INVESTIGATION

SECRET

1

Date of transcription_____

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interviewed  by Special Agents  The discussion was begund that they had seen in recent news articles which made them believe that there existed FBI leaks. Both were assured that the FBI was not involved in any of their perceived leaks. Releases made by the FBI were made	it
with the intention of furthering the investigation aimed at locating, arresting and prosecuting EDWARD LEE HOWARD.	b6 b7C
SECRET	
Classified by G-3 Declassify on: OADR	
Declaratly on. one.	
10/24/85 // Albuquerque 65A-590.	. <u>.</u>
SA SA JH:mcc 10/25/85	b6 b7C
371	

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	AQ 65A-5	90 [			¬`	10/	24/85		2	
uation	of interview of	<u>.</u>		, s				, Page		
ſ										
										$\Box$
_										
L						the	ammo box	contain	ing	
L	silver,	gold and	l cash w	as buri	ed durin	ng August	ammo box			
L	that ED	hought t	he box	during	his busi	ng August ness tri	, 1985 o to Farm	ington,	New Me	exic
L	that ED in mid-A in Farmi	bought tugust	he box Any of	during h the oth	his busi e purcha er Legis	ng August Iness tri Ised it a Slative F	, 1985 to Farm t an Army inance Co	ington, surplus	New Mes store	e
L	that ED in mid-A in Farmi who were	bought tugust	he box Any of	during h the oth	his busi e purcha er Legis	ng August Iness trip Ised it a	, 1985 to Farm t an Army inance Co	ington, surplus	New Mes store	e
	that ED in mid-A in Farmi who were box.	bought dugust ngton. also in	the box  Any of  Farmin	during hthe oth qton ma	his busi le purcha ler Legis ly have a	ng August Iness tri Ised it a Slative F	, 1985 to Farm t an Army inance Co l informa	ington, surplus mmittee	New Me s store member that	e rs n
	that ED in mid-A in Farmi who were	bought dugust ngton. also in	the box  Any of  Farmin	during hthe oth qton ma	his busine purchaser Legismy have a	ng August Iness trip Ised it a Slative F Additiona	, 1985 to Farm t an Army inance Co l informa D if he p	ington, surplus mmittee tion on	New Mes store member that	e rs n
	that ED in mid-A in Farmi who were box.  his way	bought dugust ngton. also in home from	Any of Farmin	during hthe oth gton ma may ngton.	his busine purchaser Legisty have a	ng August ness trip ased it a slative Fadditiona en with E	, 1985 to Farm to an Army inance Collinforma  D if he publication is a box a	ington, surplus mmittee tion on ourchased	New Me store member that	e rs
	that ED in mid-A in Farmi who were box. his way  two feet false bo	bought dugust ngton. also in home from long by ttom in	Any of rearmin for Farmin for Farmin five it. It	during hthe oth qton ma may ngton. nches w is the	his busine purchaser Legis by have a have been ED had a vide and	ng August Iness trip Ised it a Slative F Additiona	, 1985 to Farm t an Army inance Col informa  D if he publication is a box a hes tall,	surplus mmittee tion on ourchased approximation in which is	New Messatore member that dit or	e rs n
	that ED in mid-A in Farmi who were box.  his way	bought dugust ngton. also in home from long by ttom in	Any of rearmin for Farmin for Farmin five it. It	during hthe oth qton ma may ngton. nches w is the	his busine purchaser Legis by have a have been ED had a vide and	ng August ness tripased it a slative Fadditiona en with E	, 1985 to Farm t an Army inance Col informa  D if he publication is a box a hes tall,	surplus mmittee tion on ourchased approximation in which is	New Messatore member that dit or	e rs n
	that ED in mid-A in Farmi who were box. his way  two feet false bo	bought dugust ngton. also in home from long by ttom in	Any of rearmin for Farmin for Farmin five it. It	during hthe oth qton ma may ngton. nches w is the	his busine purchaser Legis by have a have been ED had a vide and	ng August ness trip ased it a slative F additiona en with E made a ba four inc he had s	, 1985 c to Farm t an Army inance Co l informa  D if he p  lsa box a hes tall, ecreted t	surplus mittee tion on ourchased approximate which he cash	New Mes store member that dit or	ers
	that ED in mid-A in Farmi who were box.  his way  two feet false bo ended up	bought dugust ngton. also in home from long by ttom in the	Any of Farmin om Farmi	during hthe oth gton may ngton.  nches w is the	his busine purchaser Legis have been been been been been been been be	ng August ness tripased it a slative F additiona en with E	, 1985 c to Farm t an Army inance Co l informa  D if he p  lsa box a hes tall, ecreted t	surplus mittee tion on ourchased which he cash	New Me store member that dit or	ers
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	that ED in mid-A in Farmi who were box.  his way  two feet false bo ended up	bought dugust ngton. also in home from long by ttom in the	Any of Farmin om Farmi	during hthe oth gton may ngton.  nches w is the	his busine purchaser Legis have been been been been been been been be	ng August ness tripased it a slative F additiona en with E	, 1985 c to Farm t an Army inance Co l informa  D if he p  lsa box a hes tall, ecreted t	surplus mittee tion on ourchased which has cash	New Me store member that dit or	ers
	that ED in mid-A in Farmi who were box.  his way  two feet false bo ended up	bought dugust ngton. also in home from long by ttom in the	Any of Farmin om Farmi	during hthe oth gton may ngton.  nches w is the	his busine purchaser Legis have been been been been been been been be	ng August ness tripased it a slative F additiona en with E	, 1985 c to Farm t an Army inance Co l informa  D if he p  lsa box a hes tall, ecreted t	surplus mittee tion on ourchased which has cash	New Me store member that dit or	ers

AQ 65A-590		<i>-</i>				
uation of interview of ,				10/24/85	, Page	
			ED h	as always expre	ssed a	
interest in	living over	erseas.		ab alwa ₁ b corple		
favorites, is now.	and if she			ustria were alw s where she wou		
the kitchen writ <u>ten the</u> kept certain tha	table on some notes either the notes subsequent	September  ner in the  or o  book in qu  review of	21, 1985 light gree n pages fro estion is c this noteb	n spiral notebook m that notebook urrently in the ook revealed no eptember 21, 19	he ha ook whi contact	ch was
containave	Deen wiich	en by ED c		eptember 21, 13		
	ED had a po	olicy of n	ot telling	any	thing	that
them about	the shooti	disapprov ng inciden	e of. This t in Santa	meant that he Fe or the polyd	did no raph s	t tell ituatio
involving t						

D-302a (	-63)	
•	SECKET  AQ 65A-590  10/24/85  4	b6
Continuatio	of interview of, Page, Page	_b7C
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		b6 b7C
		_
	by himself in January, 1985 this trip was for a duration of approximately four days. it may have been over a weekend. the January meeting was for him to establish his bona fides certain that he stayed at the Beethoven Hotel in Vienna on that occasion.	
	could not recall any information concerning ED's possible trip to Mexico in March, 1984 when ED once traveled to Las Cruces, New Mexico, on a business trip, he went on to El Paso and she thinks that he crossed into Juarez, Mexico.	
	into Juarez was related to a meeting with the Soviets.	
	Soviets. The first was a letter to the Consulate, the second was an open letter written by ED and the third was a letter written in Russian	

02a (3-8-83)		,		
AQ 65A-590	SECRET	10/24/05	_	
nuation of interview of		10/24/85	, Page	<del></del>
		"dead baby list	. "	
location, to gather	ED had gon information on nam	e to a library, o es he could use f	r some simila or new identi	r ties
needed.	nmenting that it was	very easy to get	the names he	7
•		recalled someth	ing about the	_
approximately ED's			born on about this	
on several differen	nt occasions.			
				7
				J
	SECKET			

FD-302a (3-8-83)			
AQ 65A-590  Continuation of interview of	10/24/85	Page6	Ъ6 Ъ7С
he go to work for	ce suggested to ED	that	Ъ6 Ъ7С



# FEDERAL BUREAU OF INVESTIGATION

	- 1 - Date of train	11/29/85	
Investigation (FBI), Albuquer	and Special <u>identi</u> ties and	was inter- Agent the nature	გენ
HOMARD TEE HOMARD had appeare	that HOWARD had at of said that arrangement	she alerted ne time con-	
concerning her dealings with She recalled that her first 1983". HOWARD called	d contacted  ment opportunities the	s been retained. as in "mid at the Washington, at might exist	
Later on during  Sh function nor the function of employment referral service, alternatives for HOWARD to in the Mexico and the Legislation.	however, she did sug nclude Public Service	Is not her to act as an gest a few Company of	
"unremarkable and bland." her recollection HOWARD spokand did not mention his back Agency (CIA) employee. existed in that a letter was sent with	ce only of his economicground as a Central I said that while	c expertise ntelligence no paperwork	
11/22/05		Albuquerque	<u>.</u> 263
Investigation on 11/22/85 at by SA & SA	377	11/22/85	b6 –b7C
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FD-302a (Rev. 11-15-83)



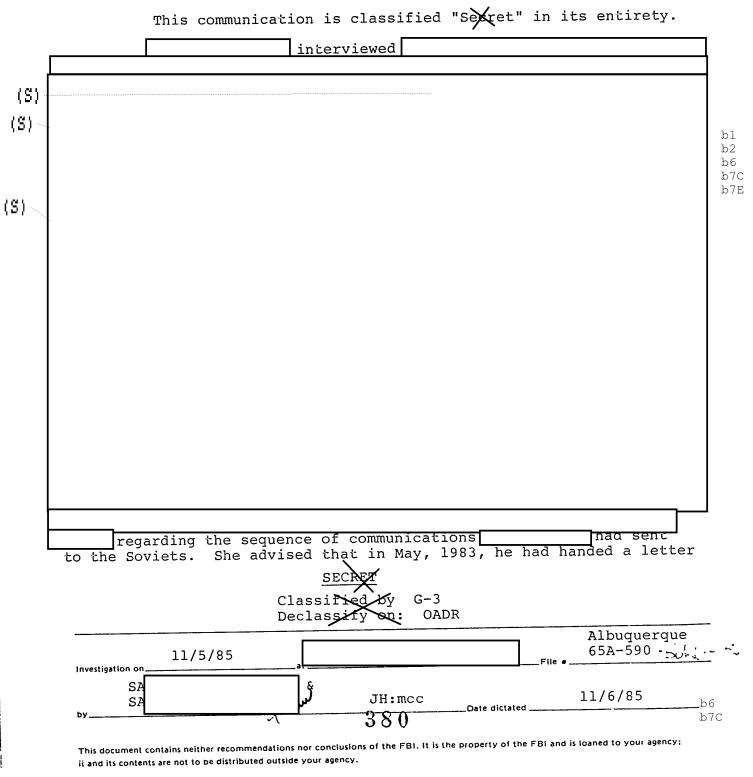
_ . On __11/29/85____ , Page __2 Continuation of FD-302 of _ HOWARD that there were no employment opportunities on was unaware whether HOWARD also approached stated that the above contacts with HOWARD were the only ones that concerned employment. She said that she subsequently had further dealings with HOWARD after he was employed by the Legislative Finance Committee. She advised that she spoke to HOWARD once over the said that HOWARD's phone concerning involvement with her at this point was appropriate to his position with the Legislative Finance Committee. HOWARD has not regarding employment approached/ opportunities, since the two contacts made in mid 1983.

b6 b7C

## FEDERAL BUREAU OF INVESTIGATION



11/7/85 Date of transcription.



	/\		
AQ 65A-590		11/5/85	Page 2
n of interview of			
to a receptionist at the fall of 1983, he had wrong the consulate in San Francisce of the consulate of the c	ritten a letter whisco. She thinks thice Council on Interviets contact hime ter and sent it to FBI would see hi	hich he sent to to that letter was so letter advised rnational Relation if they wished to the Consulate be so letter and become	ne Soviet addressed to that HOWARD ins (CIR) and
		HOWARD had mail	on, D. C., on
to the San Francisco C a business trip. Inas and this followed both of the Phoenix letter mailed the postcard.	smuch as he made s	such a trip in Oc telephone call an	d the marring
a business trip. Inas and this followed both of the Phoenix letter.	smuch as he made s	such a trip in Oc telephone call an	d the marring

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# FEDERAL BUREAU OF INVESTIGATION

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Federal Bureau of Invest	appeared in the A	lbuaueraue Offi	ce of the	]
_				b2 b6 b7C b7E
		_		
whose name and telephone did	asked if she knew number appeared a not recognize the	mong <u>ED HOWARD</u>	's effects.	b6 b7C
				.b2 .b6
				b70 b7E
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	on print the part of the come	]		<b>⊿</b> b6 b7C
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#### FEDERAL BUREAU OF INVESTIGATION



12/18/85
Date of transcription_____

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AQ 65A-590		12/19/85	, Page	b
				~
support the use of c		al records did n er April, 1985,		_
that she thought she them. She thought to Checks and thought to Santa Fe bank. All them, so she was not	hey were probably hat her husband hof the travelers	y American Expre had obtained the checks had her	ess Travelers em through a local husband's name o	l n
confirmed that the c	only charge card can Express card	they would have	She used on such a	$\exists$
she was unaware of a had opened, but did of opening an account	recall that he a	bank accounts wh t one time discus	She stated tha nich her husband ssed the possibil	
husband never did mathat trip. recalled driving her in order to make the several calls from official in order to previous recollection.	hake his meeting we husband to the at meeting. She their hotel to so arrange for an on that it was at	ith a UN officion  UN complex and the seven recalled the seven the seven the seven the seven of the serve end or seven the serve end or serve end o	Iclearly Letting him out hat he had made ved was a UN	ng
took approximately that he had met any	45 minutes. Upon one other than th	his return, he	ed that his meeti did not tell her In fact, she	
	SECRET			
	399			

helle the effective the section of the section is a second of the section of the

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	SECRET		
AQ 65A-590		12/19/85	3
ation of interview of			, Page
recalled that he made so simply have to wait to s In any event, she believ and was not using the UN with the Soviets. Later from Zurich back to Vien apparently paid for the felt that paying for the their plans for the rest that his flight back to from the Soviets. He apparently paid for the their plans for the rest that his flight back to from the Soviets. He apparently paid for the soviets are them for this money remained in or and that it was spent or	ee whether or not ed that he really interview simply in their trip when a in order to me flight in cash. Here traces for the vacation. Vienna was for the parently came aways the travel to vash form even after the travel the travel the travel to vash form even even even even even even even eve	the had been given was looking for as a cover for the her husband the sound not signiful to be purpose of or ay with only the vienna. She felter returning to	tven the job. or this job this contact took a flight viets, he ts that he ficantly impair recalled otaining money the money which lt certain that of New Mexico
what he was doing she does not recall any her husband did not true once confided in This information was appropriately	such conversation st because concerning his perparently passed by	ne Soviets.  n. In fact, she of an incident wonding dispute wo	e felt that wherein he ith the CIA.
	lled that her hu	sband told her	about the
problems that	Inau		
When asked if	she had informat	ion concerning	her husband's
planned trip to Costa R			
He mentioned to her tha	t he intended to		possibly to
go to Costa Rica. She Rica in the past	observed that her	nuspand had be	en to costa
lenjoyed tha	t country and its	beaches very m	iuch

also recalled that

and that ED called her periodically.

enjoyed that country and its beaches very much

recalled that ED eventually did not

in Costa Rica



AQ 65A-590		12/19/85	_ 4	b6 b7C
Continuation of interview of			, Page	
make the trip too expensive	to do so.	e he determined that it		
think about ite whether or not once again to returned from She vaguely re after the Sept (5) two CIA offici Santa Fe area recall her hus	her husband and sonems which she and he upon returning to to the second reconstruction and called a trip back to the second reconstruction. Further als, immediately upon the band writing several ught that these were and that they were	back to her September, . Specifically, she wa r husband had mailed fr his country, her husban ellection was that the e that all of them went to washington by her hus more, her recollection visited her husba eir return from Europe. postcards while in the written to mailed in Ingolstadt sh	s asked to om Europe and d returned ntire family o New Mexico. band shortly was that nd in the She did Munich and possibly	b6 b7C
her husband had between Santa before he left determined that Her assumption	1985 disappearance. Is asked her to check Fe and Albuquerque. She called the but the station was con now is that her human albuquerque	questions concerning ED She recalled for example into the Shuttle Jack He did this on the Frince station for that schoolsed so she never asked sband took either the Shad no idea why her hust continuing on his journ	schedule iday night edule, but I her question outtle Jack cand would	١.
look for an accourred in the	an account in Texas account of his in Tex account of 1985.	the occasion that her how, he stated that no one as. This she recalled she is unaware of her how to such an account.	as having	Ъ6 Ъ7С
Dhamin ac th	o location from whic	ificance to the decisio h to send a letter to t e closest large city th	ue poviers'	
her husband r in relation t such signific	an into a door and r o the Soviets. She	in if the incident in B equired stitches had an stated that she was una	y significance	e

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AQ 65A Continuation of interview of		SECKET	12/19/85	, Page	<u>5</u>
occasi office the qu believ in Jan	was once agon that she was that he was that this uary. She	ain brought up had been told by as simply on a lor is absence ever ca trip took place o	her husband to te ng winter weekend ame up. That is w on possibly a Frid ver, that this tri	Jit was on t Il his proba camping trip hat makes he ay through N	that ation o if er Monday
the pa	Finally roles for a		t her husband did s with the Soviets		
	l				

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## FEDERAL BUREAU OF INVESTIGATION

	SECRET Date	2/4/86 of transcription
	cation is classified Sexre voluntarily appeared in Bureau of Investigation (	the Albuquerque
of tax related papers attached) and which a acquisition in a search was ask entitled "1000 Ways to abtained a book throughts and a book throughts are a book throughts and a book throughts are a book throughts and a book throughts are a book throughts are a book throughts and a book throughts are a book throughts a book throughts are a book throughts a book throughts a book throughts are a book throughts a book throughts a boo	at the office was provided which she had previously re maintained as evidence ch of the HOWARD home.  ed if she knew the whereat of Get Even. She recalled gh Paladin Press with a tithought he gave the book some time ago. She indicates	boouts of a book b' a that her husband itle at least to either
about it. It is note evening and left the 1982.	later this date and that called the FBI message that gave	and would ask him I Office that that book away in ts which appeared ad that the \$3800
- dancai+ in Tuly 1085	, was probably the proceed She could not recall the	us of a foan for
	SECRET  Classified by G-3  Declassify on: OADR	
1/28/86	Albuquerque, New Mexi	Albuquerque co 65A-590-5-177

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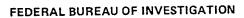
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1/29/86

Date dictated.



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SEC	TJ#

2/10/86
Date of transcription_____

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we<u>re met at</u> Federal by Special Agents Rureau of Investigation (FBI) and was shown a list of names and addresses (attached) which had been raised by the FBI Laboratorv from a piece of paper which had been sent in for examination noted that she could not recall why the list of wives of her husband's associates had been typed is married to in that format. She stated that has previously been discussed husband was in the recent past husband was <del>wno nau b</del>een is married to discussed earlier in relation to

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TRAMSCRIPTS









Date of transcription 10/29/85

### FEDERAL BUREAU OF INVESTIGATION

During review of	evidence seiz	ed from the living
room of 108 Verano Loop, El	ldorado, Santa	Fe, New Mexico on
September 28, 1985, it was	determined th	at a cassette tape
labeled November 6, 1984,		contained a conver-
sation which EDWARD LEE HOW	WARD apparentl	ly taped without the
knowledge of	Attached her	ceto is a transcript
of that conversation:	_	

b6 b7C

Albuquerque
10/29/85

**Albuquerque, New Mexico/
File **
65A0590 -5 0 6 - 3L9

**SERET*

**Dap**

**Da

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(Sound of someone moving; 35 seconds pass before anyone speaks)

Unknown:

Are you there?

Unknown:

(unintel)

(voices muffled at this point)

Unknown:

Good morning, (unintel)

Unknown:

(unintel)

Unknown:

Boy, (unintel) change matters.

Unknown:

Huh?

Unknown:

Anything new?

EDWARD LEE

HOWARD:

Uh, that scar right there.

Unknown:

(unintel)

HOWARD:

Walked into the glass door in Boston. .

Unknown:

Oh yeah!

HOWARD:

I went to the (unintel.....)ten o'clock

in the morning, I walked, uh, through a big

glass door, you know, and I didn't see it,

I wasn't thinking, bumped right into it.

Unknown:

Umm.

HOWARD:

So then I had to go down to Boston General.

There was a cop in there in the emergency

room. He was shot. There was a heroin addict

withdrawing....

Unknown:

(unintel)

**HOWARD:** 

Jesus Christ! It looked like someone moved...

Unknown:

Yeah.

Unknown:

Well....how's your life going?

PAGE TWO





****

HOWARD:

Pretty good concerning...it's really cooking

over there. You know, in the legislature

and with....

Unknown:

Oh yeah.

HOWARD:

I'm gonna probably be going to, uh, new

legislators to conduct seminars and, with

them in Albuquerque and Las Cruces either

this month or beginning of next month.

Unknown:

Umm.

(unknown female voice in background)

HOWARD:

Just going with my boss.

Unknown:

Umm hmm.

HOWARD:

Umm, well, not much, I mean, like I say,

I've been doing some traveling (unintel)

about that and friends in (unintel). That's

about it.

(unknown female voice in background)

HOWARD :

Oh, you know, I'm, I know on business travel

that's okay, but on personal travel, when I

leave the county, I have to ask you, right?

Unknown:

That's right.

HOWARD:

Okay, can I go to Chama this weekend? Okay.

Unknown:

Out (unintel, possibly December...)

**HOWARD:** 

Uh, that's fine.

Unknown:

Eight o'clock?

HOWARD:

Yeah, good....Maybe December 5.

Unknown:

Are you going yet?

Howard:

Yeah, no I haven't. It hasn't opened yet.

PAGE	•	THREE
PAGE		THREE



Unknown:

(unintel)

**HOWARD:** 

We are, we are allowed to go now...

Unknown:

We voted absentee a couple of years ago.

**HOWARD:** 

Oh. Oh, okay. Well, um, is that it?

Unknown:

Yeah....

**HOWARD:** 

Thank you.

Unknown:

Okay.

(ten seconds go by)

**HOWARD:** 

Adios.

(unknown female voices says, "bye.")

HOWARD:

Have fun voting today.

Unknown female:

(unintel)

**HOWARD:** 

Yeah.

(another ten seconds go by before car door is heard opening

and closing)

(car radio is turned on at this time.)

at

b6

b7C

HOWARD:

This was my interview with

on November 6, 1984 at 8:00 AM. The conversation was

betweer and myself, EDWARD

HOWARD.

(end of all recorded conversations)

SECRET

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

```
Total Deleted Page(s) ~ 311
Page 13 ~ b6, b7Č, b7D
Page 14 ~ b6, b7C, b7D
Page 15 ~ b1
Page 16 ~ b1
Page 17~b1
Page 18 ~ b1
Page 19 ~ b1
Page 20 ~ b1
Page 21 ~ b1
Page 22 ~ b1
Page 23 ~ b1
Page 24 ~ b1
Page 25 ~ b1, b7D
Page 40 ~ b6, b7C
Page 44 ~ b6, b7C
Page 45 ~ b6, b7C
Page 46 ~ b6, b7C
Page 47 ~ b6, b7C
Page 48 ~ b6, b7C
Page 49 ~ b6, b7C
Page 50 ~ b6, b7C
Page 51 ~ b6, b7C
Page 52 ~ b6, b7C
Page 53 ~ b6, b7C
Page 54 ~ b6, b7C
Page 56 ~ b6, b7C
Page 58 ~ b6, b7C
Page 59 ~ b6, b7C
Page 62 ~ b6, b7C
Page 64 ~ b6, b7C
Page 65 ~ b1, b6, b7C
Page 66 ~ b1, b6, b7C
Page 67 ~ b6, b7C
Page 71 ~ b6, b7C
Page 74 ~ b6, b7C
Page 84 ~ b1, b6, b7C
Page 85 ~ b6, b7C
Page 86 ~ b6, b7C
Page 87 ~ b6, b7C
Page 89 ~ b6, b7C
Page 90 ~ b6, b7C
Page 99 ~ b3, b6, b7C
Page 103 ~ b6, b7C
Page 104 ~ b2, b6, b7C, b7E
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Page 105 ~ b2, b6, b7C, b7E
Page 106 ~ b2, b6, b7C, b7E
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Page 108 ~ b6, b7C

Page 109 ~ b1, b6, b7C

Page 110 ~ b2, b6, b7C, b7E

Page 111 ~ b2, b6, b7C, b7E

Page 112 ~ b2, b6, b7C, b7E

Page 113 ~ b2, b6, b7C, b7E

Page 114 ~ b2, b6, b7C, b7E

Page 115 ~ b2, b6, b7C, b7E

Page 116 ~ b2, b6, b7C, b7E

Page 118 ~ b2, b6, b7C, b7E

Page 123 ~ b2, b6, b7C, b7E

Page 124 ~ b2, b6, b7C, b7E

Page 125 ~ b6, b7C

Page 126 ~ b2, b6, b7C, b7E

Page 127 ~ b6, b7C

Page 128 ~ b6, b7C

Page 129 ~ b2, b6, b7C, b7E

Page 130 ~ b3, b6, b7C

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Page 136 ~ b3, b6, b7C

Page 137 ~ b3, b6, b7C

Page 138 ~ b3, b6, b7C

Page 139 ~ b3, b6, b7C

Page 140 ~ b3, b6, b7C

Page 141 ~ b3, b6, b7C Page 142 ~ b3, b6, b7C

Page 143 ~ b3, b6, b7C

Page 144 ~ b3, b6, b7C

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Page 146 ~ b3, b6, b7C

Page 147 ~ b3, b6, b7C

Page 148 ~ b3, b6, b7C

Page 149 ~ b3, b6, b7C

Page 150 ~ b3, b6, b7C

Page 151 ~ b3, b6, b7C

Page 152 ~ b3, b6, b7C

Page 153 ~ b3, b6, b7C

Page 154 ~ b3, b6, b7C

Page 155 ~ b3, b6, b7C

Page 156 ~ b3, b6, b7C

Page 157 ~ b3, b6, b7C

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Page 161 ~ b3, b6, b7C

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Page 162 ~ b3, b6, b7C
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- Page 163 ~ b3, b6, b7C
- Page 164 ~ b3, b6, b7C
- Page 166 ~ b2, b6, b7C, b7E
- Page 168 ~ b6, b7C
- Page 169 ~ b6, b7C
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- Page 205 ~ b6, b7C
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- Page 209 ~ b3, b6, b7C
- Page 210 ~ b3, b6, b7C
- Page 211 ~ b3, b6, b7C
- Page 212 ~ b3, b6, b7C
- Page 213 ~ b2, b3, b6, b7C
- Page 214 ~ b6, b7C

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Page 215 ~ b2, b6, b7C, b7E
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- Page 217 ~ b6, b7C
- Page 218 ~ b6, b7C
- Page 219 ~ b6, b7C
- Page 220 ~ b6, b7C
- Page 221 ~ b6, b7C
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- Page 225 ~ b6, b7C
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Page 342 ~ b6, b7C
Page 343 ~ b2, b3, b6, b7C, b7D, b7E
Page 344 ~ b6, b7C
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Page 372 ~ b6, b7C

- Page 373  $\sim$  b6, b7C Page 374  $\sim$  b6, b7C
- Page 375 ~ b6, b7C
- Page 376 ~ b6, b7C Page 377 ~ b6, b7C
- Page 378 ~ b6, b7C
- Page 379 ~ b6, b7C Page 380 ~ b6, b7C
- Page 381 ~ b6, b7C
- Page 382 ~ b6, b7C Page 383 ~ b6, b7C
- Page 384 ~ b6, b7C



11/26/86

Summary Report of SA

b6 b7C

EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston; ESPIONAGE - RUSSIA

SECTION III of VI, containing pages 665 through 947

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 05-20-2008

SECRET

Classified by: G-3

Declassify on: OADR



### TOLL RECORDS

DATE: 05-20-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c,d)

DECLASSIFY ON: 05-20-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



AQ 65A-590 JPS:bla

The following investigation was conducted by Special Agent	b6 b7C
AT ALBUQUERQUE, NEW MEXICO	
Lead No. 181:	
On November 1, 1985, Special Agent served a  Grand Jury Supboena on	b3 b6 b7C
advised that she would turn over these records to the Federal Bureau of	

A copy of this Grand Jury Subpoena is being maintained separately in a 1-A evidence envelope in the case file.

Investigation as soon as possible.

SECOND G-3

665A

. ... . . . . . . . . . . . . . . 7



CONTACT WITH SA

b6 b7C between SA

friendly to SA

SA

The drive

approximately 9:30 a.m.



#### FEDERAL BUREAU OF INVESTIGATION

The following conversation took place during the drive to Albuquerque, on October 5, 1985, b6 b7C to Albuquerque began at All aforementioned parties were in was extremely b6 asking those type questions when one b7C is first introduced to someone, and trying to get acquainted. During the entire drive, ED HOWARD

Date of transcription 10/11/85

b6 b7C

or any details surrounding the IBI S Investigation of SA alleged espionage activities, were mentioned by either SA
alleged espionage activities, were manager a
Upon reaching the FBI Office at Albuquerque,

or any details surrounding the FBI'S investigation into HOWARD'S

Albuquerque 65A-590 -Investigation on 10/5/85 b7C Classifi 10/11/85 Decles y of the FBI and is loaned to your agency, This document contains neither recommendations nor conclude ic and its contents are not to be distributed outside your age cy



Date of transcription 10/11/85 The following conversation took place between SA on October 5, 1985, as aforementioned parties were taking a drive in Albuquerque in b6 b7C stated HOWARD was extremely angry at the CENTRAL INTELLIGENCE AGENCY (CIA), regarding his dismissal, and spoke of "having information the other side would like to h6 b7C have." HOWARD spoke of "going over to the other side, but just wouldn't do it." advised HOWARD didn't "want anyone to call his son the son of a traitor." did not know why HOWARD was dismissed from the CIA, but stated that she didn't think he had any contact with the CIA since his dismissal. HOWARD often spoke of the fact that the CIA destroyed his honor, his professional credibility, and reputation. believes if HOWARD was involved with the Soviets, and passed information to them, he did it out of revenge against the CIA, not for any monetary gain. b7C Investigation on 10/5/85 at Albuquerque, New Mexico File . 65A-590 -Date dictated 10/11/85 by_SA

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life.



Continuation of FD-302 of

Stated the possibility exists,
HOWARD may be so afraid of going to jail, combined with the fact of having to prove his innocence, that this may be the reason he fled.

Was advised of the fact that as a result of HOWARD'S espionage activities, one individual may have lost his

SECTION 683



	ing conversation took pl	1 011	
ctober 5, 1985, at	the MAYFAIR RESTAURANT i	n the HYATT REGENCY	
OTEL. Also present	during dinner, was		
	Now a mana Mark	Mexico File • 65A-590-5.:	
nvestigation on 10/5/85	Albuquerque, New	File #	
	WHO Classing	Date dictated	
	sjh Dodov, C. C.S.	10/11/85	



					Date of tra	Inscription 10/11/85	
	The followi	ng co	nversations	took pl	ace be	etween SA	
985, at	Albuquerque,	New	Mexico.			·	
						Albuquerque 65A-590-	
vestigation on	10/6/85	at _	Albucuerque	e, New M	exico	65A-590	
	11 476	٦,	Clas V	, · · · .		10/11/85	
, SA		/sjh		Dat	e dictated	TO/ TT/ 02	



Date of transcription 10/14/85
The following conversation took place between SA enroute from the HIGH MESA INN to
On several
different occasions, she suggested to ED he join Alcoholics Anonomyous (AA), but he never did.
Albuquerque  file • 65A-590 - 1 /
sjh Compare dictated 10/14/85



Date of transcription 10/14/85

The following conversation took place between SA	
enroute	
to the HIGH MESA INN.	b6
Entire conversation was of a friendly nature, discussing	.b6
everyday activities. No mention was made of the ongoing FBI	
investigation into ED HOWARD'S espionage activities, or any	
knowledge may have.	

Albuquerque

65A-590 - 7 . . . . 9.0

by SA Sjh Date dictated 10/14/85

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Date of transcription 10/15/85

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The following conversation occurred b	etween SA to the HIGH	bd 7d
MESA INN.		
Entire conversation was of a friendly discussing nothing of importance or anything reongoing FBI investigation of EDWARD HOWARD.	nature, spent lated to the	
	Albuquerque 65A-590	- 'भृग
Investigation on 10/8/85		b b
1/a=b X	10/15/85	_

This document contains neither recommendations nor conclusions of and its contents are not to be distributed outside your agence.



Date of transcription 10/15/85 The following conversation took place between SA on October 8, 1985: While driving home from the HIGH MESA INN, after b6 b7C interview with the FBI, b6 b7C ___indicated she would like to see this issue resolved. Albuquerque 65A-590 - . . . 10/8/85 b6 Investigation on b7C by_SA This document contains neither recommendations nor conclusions 6 B. H. It is the property of the FBI and is loaned to your agency.

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FD-302 (REV 3-10-82)



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/	16/85
The following conversation occurred between SA enroute to the HI	GH b
MESA INN:	
Entire conversation was of a friendly nature, sper discussing nothing of importance or anything related to the ongoing FBI investigation of EDWARD HOWARD.	nt
657-5	querque
Investigation on 10/9/85 at File • 63A-	b(
by SA sih Sale dictated 10/16/85	

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Date of transcription 10/16/85
The following conversation took place between SA both on October 9, 1985:
While driving home after her interview at the HIGH MESA INN with Special Agents (SA'S)
0d. ************************************
Upon reaching residence SA accompanied were met by the conversation turned to a lighter nature, with making everyone tea, and offering us homemade ginger cookies she had made earlier that day.
od.
of the state of th
Albuquerque 65A-590 School School
Investigation on 10/9/85 at b6
sjh Date dictated 10/16/85
This document contains neither recommendations nor confidences of the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.



	Date of transcription 10/17/85
The following conversation took posterior took posterior the vehicle was	lace between SA
	p.
	Albuquerque 65A-590
Investigation on 10/10/85	ים. 'd.
sy sa Ysjh	_Date dictated
This document contains neither recommendations nor conclusions of	operty of the FBI and is loaned to your agency.
it and its contents are not to be distributed outside your addictions of 93	



Date of transcription 10/18/85

The following conversation took place between SA at	b6 b70
Entire conversation was of a friendly nature, spent discussing nothing of importance or anything related to the ongoing FBI investigation of EDWARD HOWARD.	b6 b70

10/13/85	Albuquerque 65A-590-5	
SA Vsjh Date di	10/18/85	b6 b7C
This document contains neither recommendations nor conclusions of the FBL. It is the property it and its contents are not to be distributed outside your agency.	of the FBI and is loaned to your agency,	



	Date of transcription 10/22/85
enroute L	
Entire conversation wa discussing nothing of importance FBI investigation of EDWARD HOWA	s of a friendly nature, spent or anything related to the ongoing RD.
nvestigation on 10/15/85 at	Albuquerque 65A-590
nv SA /sjh	Date dictated 10/22/85

J

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operary of the FBI and is loaned to your agency,



		Date of transcription 10/25/8	35
The follow	ring conversation too	k place between SA	
SA lans for the weeker	telephonically cont nd. During the conve	acted to confirm	b6 b7
			d b
		Albuquer 65A-590	que
restigation on 10/19/85	sjh D	Date distated 10/25/85	b(



				Date of t	ranscription 10/21	/85
gents (	The foll	owing conver	sation took	place be	tween Specia	
estigation on_	10/14/85				Albuque 65A-590	rque
SA SA		<u>)</u>	h D. J.	Date diçtated	10/21/85	

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Date of transcription 10/22/85

The following conversation took place between Special Agents (SA'S)	Ъ6 Ъ7
	b6 b7
Albuquerque  Investigation on 10/15/85 at	; 
SA WIW/sjh Date dictated 10/22/85	 
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	AQ 65A-590 of FD-302 of	<u>.</u>	On. <u>10/15/8</u> 5	, Page <u>2</u> _	b6 b7c
Continuation	01 PD-302 01 <u>.</u>				33,0
					Ъ6 Ъ7С

The remainder of the conversation was spent discussing topics unrelated to the FBI'S investigation of EDWARD HOWARD.





Date of transcription	11/20/85

The following conversation took place between Special	
Agents (SAS)	
while	
aforementioned individuals were having dinner	.b6
	b7
	.b6
	. b70
	•.
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Investigation on 11/8/85 a	Albuquerque
wir w	599 b7c
by SA'S	Date dictated11/13/85
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by SA



#### FEDERAL BUREAU OF INVESTIGATION

Agents The following	while driving	
	Also present was	
spent discussing noth:	conversation was of a frie ing related to the ongoing investigation of EDWARD	Federal Bureau
	Classified by G-3 Doclassify on OADR	
11/10/85		Albuquerque 65A-590 -Sub-6-35

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rjc

b7C

11/15/85

Date dictated



					Da	te of transcription.	11/27/85	
Agent [			ng conversa			e between	Special	.b6 .b70
at the	High Mes	a Inn,	Santa Fe,	New Me	exico.			_
								h6
								b6 b70

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Investigation on 11/14/85	File #	— lb6 lb7
rjc	Date dictated	
by SA III	BLE Sibe property of the FBI and is loaned to your agency,	



		Date of transcription 11/27/85
Agent Santa Fe, New I	and	ook place between Special bat Casa Sena Restaurant,
		d d
	Chambiod by G-3	
	Classified by G-3  Declassify on: OAD	Albuquerque

Investigation on 11/13/85 by SA The property of the FBI and is loaned to your agency, This document contains neither recommendations no it and its contents are not to be distributed outside

Santa Fe, New Mexico

**b**6

b7C





Date of transcription 11/29/85

<u> </u>		
The following conversation took place Agent	between Special at	
the High Mesa Inn, Santa Fe, New Mexico.	au	b6 b7
asked Special Agent if information regarding the November 18, 1985, Chap.m. news broadcast, where EDWARD HOWARD's name in conjuction with a Grand Jury Supboena.	she had any annel 13, 10:00 was mentioned	.0.2
		b6 b7
Classify on: OADR		
nvestigation on 11/21/85 at Santa Fe, New Mexico	Albuquerque	· <u> </u>
س برر	11/20/05	b6 b70
by SA rjc Date dictat	ed 11/29/85	07

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85	
The following conversation took place between Special Agent Also present was	b6 b7C
	.b6
	b7C
At no time during the day did mention anything relating to the ongoing FBI investigation of EDWARD HOWARD.	b6 b7С
Classified by G-3 Declassify on OADR	
Albuquerque Investigation on 11/18/85 at Santa Fe, New Mexico File • 65A-590 - المادة	て.つ
SA Vrjc Date dictated 11/25/85	b6 b7C

the property of the FBI and is loaned to your agency,



	Date of transcription 11/29/85	5
Agent	The following conversation took place between Special	b6 b70
nights 10: advised to ED HOWA conjuction was going	telephonically contacted Special Agent d asked her if she had listened to the previous 00 p.m., Channel 13 news broadcast.  caught the tail end of the story relating RD. The news broadcast mentioned ED's name in with a Grand Jury Supboena.  stated to contact Special Agent and ask him if he ing relating to the news broadcast.	.b6 • b70

Classified by G-3 Declassify on: OADR

Investigation on 11/20	/85	Albuquerque	. <u>1</u>
		<del></del>	.b6 .b7C
bySA	rjc	Date dictated 11/27/85	2,0
	707		
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Date of transcription	11/29/85
The following conversation took place between	Special b6
	`b6
	Ъ7

Classified by G-3
Declassify on OADR

11/10/05	Albuquerque 65A-590	
Investigation on 11/19/85	11/26/86	b6 b7
by SA 708		
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Agent[	The following c	onversation took	place between	
presen	t was			
			a possibi	
ED cou	ald be innocent and	this all "could	be a game beir	ng played
be ED' that h	ne may have fled bed	ED is a "master cause of his fear	r of the FBI no	ot
becaus	se he is guilty.			
newspa	aper to read about t	he YURCHENKO ca	urchased a dai: se. An article	e appeared
ctatin	ng that YURCHENKO di knew him by his code	id not name ED H	OWARD by name,	but
<u> </u>				
				Albuquerque
			File #	65A-590-
Investigation o		N		
	اکن رانگ Yric	Classified by G-3	Date dictated 11/10	/85
by SA	ارند rjc/	Classified by G-3	Date dictated 11/10	



Date of transcription 11/29/85

The following conversation took place between  Special Agents  Also present was	Ъ6 Ъ7С
	27 ه
No mention was made of the ongoing Federal Bureau of Investigation (FBI) investigation of EDWARD HOWARD.	
At the restaurant in Las Vegas, New Mexico, Special	
Agent joined above mentioned individuals.	
	b6 b7C
Later that same evening, Special Agents	
At no time during the	
evening was anything mentioned related to the FBI investigation of EDWARD HOWARD.	

Classified of Declassify of	G-3 OADR			
Investigation on 11/16/85 Las Vega	s. New Mexico	File #	Albuquerque 65A-590~5.	b6 b70
by SA rjc	Date dictated	11/22	/85	
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The following conversation took place between Special	
Agent Also present was	b6 b7
dicussed nothing relating	
to the ongoing Federal Bureau of Investigation (FBI) investigation of EDWARD HOWARD.	b6 b70

Date of transcription 11/29/85

11/17/85		Albuquerque 65A-590 - Subl
estigation on	iju	
SA	rjc	Date dictated 11/22/85



10/31/85

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Also presen	t was						
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L		AMERICA	N AIMANAC	airad	Octobe	er 21, 1985.	
television	program,	AMERICA	IN ALMANAC	, alleu	in the	United States	_
portion of	the prog	ram deal	.t with esp	Tonage	In the	United States	<b>–</b>
to includ	<u>е во</u> н	OWAKD.				•	
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tigation on		)					
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SA		- WWWIW	:mev	Date	dictated	10/28/85	
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	to be distributed	outside your ag	ency		Classified	1 by G.3	
d its contents are not			P 4 0		-	y on OADR	
stigation on 10/	22/85	wiw win	:mev	Date	Fil	Albuquerque 65A-590 10/28/85	, <u> </u>



AQ 65A-590

tion of FD-302 of	_	On .	10/22/85	2
				_
	escape by u	sing an "inflatabl	e dummy".	
wanted to	know where NBC got term "inflatable d	ummy"		
used the	Cerm Introduction			
			with the mo	ney
	d by the agents the	night of October	17, 1985, and	ıne





AQ 65A-590

]	FBI about t ED may need ed States.	the money	in the Swiss	s account	to return	to

Glassify by G-3; Declass on OADR.





## Best Copy Available

FD-302 (REV. 3-10-62)

Date of transcription 10/31/35.  This communication is classified "SEXRET" in its entirety.	
The following conversation took place between and Special Agent at  Also present was	Ъ6 Ъ70
	b6 b7
stated it was a possibility he might not be prosecuted as the CENTRAL INTELLIGENCE AGENCY (CIA) would not want a public disclosure of classified information.	b6 b7
	b6
by SA Date Dictated 10/31/85	.b7C
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Classified by G-3 Declasery on CADR	

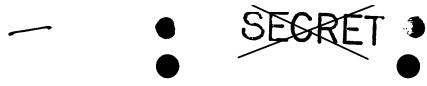


# Best Copy Available

FD-302a(Rev. 11-15 63)

AO 65A-580  Continuation of FD-302 of On10/24/85 Page 2	
was arrested after his shooting incident, he shent the hight in lait.	b6 b7
due to EU S excessive	
drinking, he very well may "drink himself to death or possibly get himself into trouble in a foreign country.	b6 b7
stated ED wanted revenge against the CIA not the United States. She believes if ED HOWARD is in Moscow he won tever return to the United States.	





Best Copy Available

FD-302 (REV. 3-10-82)

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/85

This communication is classified SEXRET in its entirety.

	The	tollowing	conversation	took	place	netween Also	presen	t was
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		10///	THE ST			A File#	Ibuquer 654-590	gue
vestig	attoi	n on 10/31/	စ်၁ ရင				00.00	_U-2440
_			7 /10/					
SA	<del></del>		J W?	Date	Dicta	<b>ted</b> 10/3	1/85	
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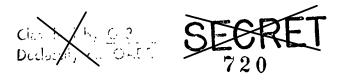
FD-302 (REV. 3-10-82)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/85

This communication is classified "SECRET" in its entirety. The following conversation took place between SA b6 b7C knew that ED wouldn't give the FBL any idea what his referring to ED HOWARD'S current whereabouts were. phone call last night. October 27, 1985. b6 b7C Albuquerque File # 65A-584-5466-386 Investigation on 10/28/85 at b6 b7C Mat (a) _____ Date Dictator' 11/2/85

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-5-302 (KEV. 5-10-82)

#### FEDERAL BUREAU OF INVESTIGATION

Late of transcription_11///ap

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ent	ta Fe, New Me		while having a nner	at CASA
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# Best Copy Available

FD-302a(Rev. 11-15-83)

AU 55A-55U	conversation with
Continuation of FD-302 of	On 10/26/65.Page

**b**6 b7C

The remainder of the conversation was of a friendly nuture, spent discussing nothing of any significant importance or The nong related to the ongoing ret investigation or ED HOWARD

thassily by 6-3; Declassily on UADA



FD-302 (REV. 3-10-82)

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/6 This communication is classified "SECKET" in its entirety.

			convers. Agent (SA		ok place	netween Also ore:	ten.
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						Albuquerau	~,
esti	gation o	n 10/25/	<u>ც</u> ნ <b>at</b>		. F.	10 # 65A 580 5	٠ د اړ ٠ ، ١٥٢
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agency: it and its contents are not to be distributed outside you agency.





	<u>1</u>	Date of transcription	11/11/85	
The following its entirety.	communication is	classified "SE	RET" in	
The following Agent (SA)	conversation took	place between	Special	
				3 -
				b6 b70
related to the ED HOWARD	Duri investigation wa	ng this time no is discussed.	othing	
		e noted that con		
prior to this question w	HOWARD.	ited to the ongo		b6 b70
				٥١٥
Investigation on11/3/85	at	File #	Albuquerque 65A-590	b6
bySA	WIW: mev	Date dictated11	/6/85	b70
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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/85

This communication is classified "SECRET" in its entirety.
The following conversation took place between Special  Agent (SA)  b7C
while having dinner at Steaksmith Restaruant, 210 Don Gaspar, Santa Fe, New Mexico.
Entire conversation was of a friendly nature, spent discussing nothing of any significance or anything related to the ongoing FBI Investigation of ED HOWARD.
Classific May G-3
Declasely of Commercial Commercia
Albuquerque  Investigation on 11/2/85 at Santa Fe, New Mexico File 65A-590 - 1 570
bySA
728 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.



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Agent (S	SA)	SA		du	ring the cou for part of	rse or
conversa		5A	was ar	so present	Tor pure or	
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ation on 3/	26/86	Lo	s Angeles,	California	LA 65A-	-9330
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			Date of tra	anscription 4/4/86	
(SA's	The fol	lowing incident w	as witnessed b	y Special Agents	
				C 1 1/21 av bath	]
photo in a	graphs. It	<pre>e "ED" appeared a should be noted t ifferent color ir</pre>	he name "ED" a	f each list on both ppeared to be writte er names.	n
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	3/26/86	Los Angele	es, California	LA 65A-9330	
SA		and		AD-65A 55N-5.1.	4
SA			Date dictated		



<u>1</u>			Date of transcrip	4/4/86	
-					
Agents (S	The follow	ving conversation	took place be	tween Special	
		21			
were enga	ged in fri	dinner, SA'sendly conversatio	n, not discuss	sing anything	7
related t	o the FBI	investigation of	ED HOWARD.		
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ation on 3/2	7/86 زررر _ا	DECLASSIFY OF DATE	DR		

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Date of transcription_

1 The following conversation took place between Special called residence to speak with b6 b7C b6 b7C Los Angeles, California 3/28/86 tac SA 734 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



1				between Constal	
Agent	The foll	owing conversat	ion took place	between Special	
<i>J</i> .					
	3/28/86	Los Angel	es, California	_FII. • LA 65A-9330	
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SA	```	7 🛁	11 . Dave distance	4/3/86	

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				Date of tra	anscription 4/4/8	16	
and Sp	The foll pecial Agents	lowing conv	ersation t	cook place b	etween		b6 b7C
							b6 b70
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					SECH	KÍ	
nvestigation on	3/30/86	Los	Angeles,	California	LA 65A-		, ~.
SA SA		and	₽ÿ.	Date dictated	3/30/86		b7C

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EGRE	ŀ
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7/22/86

This communication is classified "SPERET" in it entirety.

The following conversation took place between Special

Agent (SA)

b6
b7c

believes ED is filled with
a tremendous amount of hatred and revenge, most of it directed at the Central Intelligence Agency (CIA).

Investigation on 5/24/86 at LA 65A-9330 by SA mco Date dictated 6/3/86

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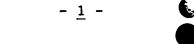
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DECLASSIFY ON: OADR

. b6

b7c

, <b>/6</b> 3)	SERRET	8

on of FD-302 of		On 5/24/86	, Page2
have been less to	hen truthful regardin	ED nong the shooting incider D's shooting incident:	
"ED was drink and when the got mad. ED followed them how	s in a bar and he prohe three men made son then followed the men me. Ed got out of he had a gun on them in	obably had too much to me snide remark to ED n out to their car and is car, walked over to ust to frighten them. to physically beat ED.	
argument was ove sexual purposes. important inform	police report and i	the cause of to be supplied to ED to contained some addit	for





7/22/86
Date of transcription

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5/25/68				LA	€54-9	330		
investigation on				A,		··	<del>.</del> .	yb6 b7c
	SA	/mco	6/3/	/86				
by			Date dictated				_	

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The following conversation	took place between Special
Agent (SA)  Cesidence. During the discussion of	at her place of
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tion on 5/23/86 atat	IA .65A-9330
1ion on	<u> </u>



	Date of transcription 7/22/86	-
	This communication is classified "SECRET" in its entirety.	
SA)	The following conversation took place between Special Agent	
	5/27/86 LA65 A-9330	
estigation on	5/27/86 LA65 A-9330	· ij -
SA	/jak Date dictated 6/3/86	-
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		Date of transcription 7/22/86	
	This communication is cla	assified "SECRET" in its entirety.	
ent (SA	The following conversation	on took place between Special	]
estigation on	5/26/86 at	File . LA65A-9330	-
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SA	/jak 746	Date dictated6/3/86	-



# SEARCH OF RESIDENCE



Date of transcription 10/25/85

All information contained herein is classified SEXET.

During a review of the evidence seized on September 28, 1985 from the master bedroom of the residence of EDWARD LEE HOWARD, 108 Verano Loop, Santa Fe, New Mexico, a cassette tape labeled "Georgetown University Press, School of Languages and Linguistics, Georgetown University, Washington, D.C. 20057, STUDENT COPY; not to be duplicated" was examined. It was found to be a Russian language tape which on one side had been taped over by EDWARD HOWARD. Attached is a transcript of the material HOWARD placed onto the tape.

nvestigation on10/21/85at _Alb	ouquerque,	New Mexico File .	Albuquerque 65A-590	_7?
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ic and its contents are not to be distributed outside your age	ncy Classify	F. C. 3		
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EDWARD LEE HOWARD: Saturday, January 12th. St night, I had really three dreams. Lots of dreams. first one was kind of violent. I was driving along in my car in a strange neighborhood and some teenager was riding a horse and he had a long wooden spear. As I drove by him, not paying much attention to him, he pointed the spear at me and charged me, trying to, to hurt me. The spear came in the car window and, and I grabbed it and held on to it, pushed it up and I kept driving, the teenager held on to the spear and was thrown off his horse and, and hit the road very hard. I then pulled off the road and stopped. He was, was injured. I was trying to get medical attention for 'im and his friends came up and they were very angry at me. I tried to point that he had tried to get me first. I then went home to find, for some reason, when I got home, the teenagers had beat me home and, and had damaged, rammaged, rampaged my house and had taken my car, which I don't know how they got to it, but had taken my car and had buried it. The rest of the dream was very hard to remember, but I vaguely remembered trying to get the legal authorities to, uh, take actions against the teenagers and, and I was, I think I was

PAGE TWO



arming myself for something, to, to, to prepare for another attack with the teenagers. dream one. Dream two was work related. There was a lot of...recently, we had work we sent out a request for a proposal and one of the firms that responded to the proposal said that they couldn't really respond to the proposal work was not adequately because scope stated and the pre-bid conference was not, uh, was very vague. Well, that's true, I mean, that's really happened. I wrote the scope of work, but I, but I didn't manage the pre-bid conference. I basically feel the firm does, doesn't want to bid on the contract because they know it's very political. Well, anyway, when I got back, the dream starts with me getting back to work reading that letter and then looking at the scope of work and finding all sorts of typographical(slurring) errors and spelling mistakes and(sigh), and all sorts of weird distortions in the, in the request for proporical(slurring)lit, I didn't put there, but somehow it went out that way and I was very embarrassed and ...that's about all I can remember. Dream three is again work related to ver, preparing for the session and there are lots of people around the capitol



PAGE THREE



very busy...uh,....peoplc kept shifting around the office and stran..a lot of strangers were there, uh(tape temporarily shut off)....I think it was a great feeling of security because people were moving my office around. They were organizing it and I wasn't asking them to do it. The, my computer wasn't working and, and I can't remember much of it. That's it for today. Sunday, January 13, I really can't remember much at all except that I woke up because, somebody, there were fish in a lake. We were trying to, to harvest 'em for production and somebody made the decision to use dynamite to blow up the fish to get 'em to float to the top and it was done. I don't know why or by who. But after blowing up the dynamite, and seeing all the fish come to the top, we were told that that wasn't necessary because we erd, already had reached our, our production quota for that day. That's all I can remember.

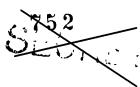
Tuesday, January 15. I had a dream where I was walking by myself down a road in a di, deserted mountain like area...I ennnncountered, uh,... another man-like creature, except he wasn't, he was like an amphibious reptile-type man with whom for some reason, I got into a battle and he was very strong and it was very difficult



reptile creature came up during the middle of the fight and aided me, therefore, I was able to win the battle and, and, uh, and finish my opponent. Afterwards, I was so grateful to the, to the, to the, the dog-like creature that I...uh....mmm, pulled him into town with me or wherever we were going, I pulled him along. We got to th, a small village and he (yawning)he didn't, he didn't want to go any further, he just simply left me. That's all I can remme, remember.

Tuesday, January 15. I remember sh, I don't know if I stole it or how I acquired it, I think I stole it. A big fast, red Corvette Stingray and I was driving it all over town and the, the, uh, the guy who owned it I guess, eventually found out I had it and was after me. I don't recall what happened between him and I. The other dream involved my wife and I. We were in a strange house kind of hiding and we were prevented from making love for some reason by a ex, external forces, uh, the....it seems as though I remember somebody coming to get me while we were in that house, but I can't remember anything else. That's it for today.

Oh yes, and one more thing about, uh, my dreams,

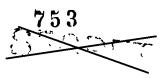


PAGE FIVE



last night, I, I recalled that for some reason
I had my rifles and shotguns in the back of the
Jeep and, and I was worried because I thought
I'd gotten rid of them. But I was driving
along and I discovered them. I don't know why.
That's all.

Thursday, January 17. Last night was just full of dreams. The first I was with my mom and dad and wife and we were taking a trip to Germany. We flew over and we checked into a motel. For some reason, I don't know why, we didn't want to leave the motel and want to go outside. I had been there as a kid with my parents. My dad was stationed there in the Air Force. And then, I believe I was still in Germany and I got involved with some guys and we broke into a, a factory. While we were there, the alarm went off and, and we were apprehended and ended up in a, some sort of a prison camp. In the prison camp, we mo, ... I had friends. Strangest thing was that in my dormitory there was a couple who, the lady was pregnant. She wo, gave birth to a kid, while we were in prison. The third dream was, (sighing) I was ka, camped out with a bunch of hobos...hmm....and we were living off nothing, just burning a fire and passing around a bottle of wine. There must





PAGE SIX

have been about ten of 'em and myself and we were going through the garbage and it turned out that, uh, we were in the front yard of my house, me and the hobos. I was nine. And, (sighing) and when the hobos learned that it was my house, they decided to break I fought with 'em, but I couldn't stop 'em. They broke into my house, or it was my parent's house actually, and took what they wanted and they were having a good time in the front yard. I was inside the house and disappointed. I didn't know what to do. The fourth dream, I can remember was flying in a jet with a pilot. And, uh, it was a fighter jet. Very fancy model. And I was pushing it to the extreme. I was told that if I went at a certain rate of speed and hit a certain altitude, that I would pass out, so I set the plane for a steep climb at a very high speed in an effort to see if I could do that and still control the plane and at the specified altitude and speed I expected to pass out, but I didn't and I maintained control of the pa, of the plane and then the alarm clock went off, to wake me up this morning.

January 18, I can't remember any dreams.

754

PAGE SEVEN

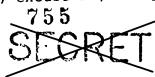


(voice is louder, sounds more alert)

Saturday, 19, January. No real dreams to remember except that I was, just, I think I was jogging and I was feeling quite good about exercising. That's all.

Sunday, December 20. I don't recall the details

but last night I had a dream that for some reason I was in a coffin and my best friend, could see him. He was nailing it shut and I tried to tell... (voice fades off) Thursday, 24 January. Last night, I, I dreamt I was with my family, mother and father and for some reason, for some reason, I, I felt like I was drunk or something and I was at a party and I couldn't stand up and everybody was looking at me. And then I got up and ran out of there. Um, I can't remember what, how or what, or why or anything. Sorry. Friday, 25 January. I had a bunch of dreams last night. I think one of them was at this ma, recorder was broke. The other one was that Senator MCRGAN whose, uh, a person I've worked for, for the last couple of years, tt, was a good man, was that he, he, uh, chairman of the LFC which he isn't. And that he, shortly after that he died and (yawning) and there was a seo (yawning) excuse me, funny replacement and, and



PAGE EIGHT



burt, with the rest of the bereavement scene with his family and le me see, who else, who else...

Never.

January 26. I can't remember any dreams.

Thank you.

I can't remember any dreams. 27th. with the building. And we were helping the firefighters who I guess were the assistants in that plane and then about half hour later, another plane landed and it again skidded the runway was wet and crashed again into an, into the airport terminal building. And then, they all, a lot of people starting coming out trying to dry off the runway, the flames and with brooms because they realized that the wet runway was causing it. And I went to the to the manager of the airport to complain. I said, your, your people should've known when the first plane crashed, that, uh, the sa, sa, that it was dangerous and you should've never allowed that second plane to land without clearing the runway. But then for some reason, (sighing) the, uh, the dreams which to where I was with one of the pilots from that airport who had an old plane and, and he took me up for a ride and we were having fun. And we



PAGE NINE



landed at this cons, apartment construction site and we went in. We were kind of just nosing around the site and the guy saw some, the pilot way, saw some cement he said oh great, I needed the cement, for my house back home, I'm uh, steal a couple of bags. So he took, the cement and he wanted to test it and then he was, we were just outside the apartment building and he was testing it with some water to check its consistency or something. And the security guard from the building ran up and started yelling at us and we were running and there was a conflict of battle or something and somehow I got away and for some reason, the agency found out that I had done this (clearing his throat) and they sent, they sent me some money for some psychiatric help cr something and also they sent me the fuselage and engine for a plane so that I could, because I guess they figured I enjoyed flying too, so that I could fly and well, it was really strange. I just had the fuselage and the engine and the pilot who was with me in that escapade at the apartment building promised to help me build my own plane and I was very excited. That's all.

(sound of papers shuffling in background.)





28th of January. I dreamed last night that uh, I was on a debate with the executive branch over at the budget for the, for an agency and I, uh, had the, ru, house appropriations committee select my budget except for and every line item except for uh, one line item which I ignored completely and I talked to the executive budget recommendation for that line The funny thing was, is, is, the line item was food, uh, I think this comes from me overhearing the subcommittee the other day discuss the possibilities of giving the prisoners in the penitentiary just two meals a day instead of three if, in an effort to try and reduce expenditures. I think it's sick. Byε.

> 758 SEC.



During the authorized search of the residence of EDWARD
HOWARD, 108 Verano Loop, a separate search was conducted
of the 1984 Jeep, VIN 1JCCM87E9ETOO2366, New Mexico License
GZ-6980, which was parked in the driveway. This search warrant
was issued in the District of New Mexico on September 27, 1985.
Was 1550cu 11. 51.6 51.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.

Attached is a copy of a Receipt for Property form (FD-597), which accounts for the materials removed from the vehicle.

b7C

b6

Date of transcription 10/1/85

Investigation on 9/28/85	Santa Fe, New Mexico	Albuquerque 65A-590-146	
Ä sa Γ	/sjhDate dictated	10/1/85	b6 b7C



*FD-597 (Rev 2-8-82)

# UNTED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

	On (date)	9/28/8	ی		Item(s) listed below were:  ☐ Received From ☐ Returned To ☐ Released To
(Str	ne) eet Address) /)	ICE Ver Santafa	ano la	vædi	
Description of Item(s):	- Mars	+ cares	Takes from	m Jeck	- GZ 6980
			/		
		<u></u>			
			-		
			encert		
Received by:			Received from		(Signature)

b6 b7C

(Signature)



		1	Date of transcription	10/2/85
search of Verano Lo search wa on Septem residence primarily Property	the Federal Bureau of the residence of E op, El Dorado, Santarrant issued by U. aber 27, 1985. For was divided into a responsible. Attaforms (FD-597) item and both the area fr	f Investi DWARD LEE a Fe, New S. Distri purposes reas for ched are izing the	HOWARD, 10 Mexico, pursuant to ct Judge BOBBY R. BA of this search, the which different SAs copies of Receipt fo materials seized an	ted a book book book book book book book bo
the resid	Following is an acdence was divided an of those areas:	counting d the SAs	of the areas into whe who participated in	nich n the
(A-1)	Master Bedroom	- SA - SA		
(B-1)	Guest Bedroom	- SA		
(C-1)	Study	- SA - SA		
(D-1)	Living Room	- SA		d d
(E-1)	Garage	- SA		
(F-1)	Shed	- SA		
(G-1)	Den	- SA		
(H-1)	Laundry Room	- SA		
(K-1)	Kitchen	- SA		
United St	Also present at th tates Attorney (USA) tates Attorney (AUSA ort roles were Assis	WILLIAM DON J.	SVET. Acting in su	nt pervisory
Investigation on	9/28/85 at Sa	inta Fe, N	lew MexicoFile •	Albuquerque 65A-590-5,6/
SA SA	njo Addendum, Page 3)		Date dictated 9/30/	b

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FD-302a (Rev 11-15 83)

AQ 65A-590

Continuation of FD-302 of	Search of	residence	located	<u>at</u>	, On	9/28/85	, Page	2
	108 Veran	o Loop, El	Dorado,					
		New Mexico						

of the Albuque	rque <u>Divis</u>	ion of	the	FBI,	RODNE	Y K.	MC I	HARGUE,
and Special Ag								
		Also	pres	sent	were N	lew M	exic	State
Police			and	_New	Mexico	Sta	te P	olice
				7				

b6 b7C

762



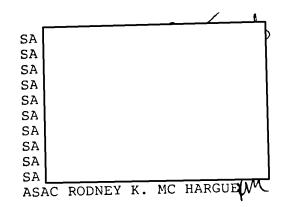
AQ 65A-590

Continuation of FD-302 of Search of residence located at On 9/28/85 Page 3

108 Verano Loop, El Dorado,
Santa Fe, New Mexico

#### **ADDENDUM**

The following agents participated in the search of residence located at 108 Verano Loop, El Dorado, Santa Fe, New Mexico:



b6 b7C

SERRET

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATIO Receipt for Property Received/Returned/Released

Item(s) listed below were: On (date) _ □ Received From □ Returned To ☐ Released To (Name) _ (Street Address) (City)_ **Description of** Item(s): 16cc 1601 764Received by: _ Received from . (Signature) (Signature)

b6 b7C



## FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

On (date) 9/28/	185	Item(s) listed below were:  Received From Returned To Released To
(Name)	Verano Loop,	I El Dordo,
Description of 18-1: red 18-1575 B-2: News 1576 B-3: Letter 1576 B-4: 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1 17	A photo album  ente on undor?  ente on album  hoto album
	SEGRET	
Received by:	Received from	(Signature) b6



## FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were.

Received From

Returned To

		☐ Released To	
(	(Name)	)	_
(	Street	Address) 108 Verano Loop	_
•	(City) _	SANTA FERREW MEXICO	_
•	(Oity) _	BALU'S Room	
-			_
Description Item(s):	of	C-1 and Koll of film (1550)	_
1101111071	•	C-2 Documents (instrance, passperts) from	
		botton drawer of small disk (1591)	_
		C-3 Documents from Top disaver of	_
	,		<b>-</b>
		- Small Final	_
			_/
		C-5 Resimo Ryssian Lungvinge (1594) Close	1
(S)	.,	C-6 etc t/om Bothen Right dus	<b>S</b> .b1
		Drawer (1555)	<b>-</b>
		c-) Misc Envelopes Closet (1596)	_
		C-8 Post Cardy from Russia (1597)	
	_	C-4 Financial Records Top Drawer (159	<u>්ර</u> )
		C-10 Financial Record Middle diguer (15	Í
		C-11 INCOME MX RECORDS F5/84	- •
		C-12 PHOTOGRAPHS SUROPE 1884	_
		P / D /	-
		15 1 01	_
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		PH 0. 0	_
		766	
	Di	SESRET	— Ъ7с
Received	pa: 7	lved from (Signature)	_



## EDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

(	On (date)9 - 28 - 85	ttem(s) listed below were.  Received From Returned To Released To
(Name) (Street (City)	Address) 108 VERAND LOLF &	
Description of Item(s): # 16.21	CAERLU 5247 FILM 20 CEMPLED FROM OLYMPU  LICATED EN TOP DE S- IN LICING REEM	E CAMERA
D-2 H 16 ²⁷	FOUR EACH CASSETTE TAPE STERED CABINET - #1  # 2 GEORGETOWN LANGUA  # 3 RUSSIAN LESSON S	RUSSIAN TRG;
D-3 #1628	PORTIALLY BURNED PAPER  CREDIT CARD REGISTRATION SERVE  NOMOVED FROM STOVE IN LIV	VCE"
D-1 # 1629	ROLODEX APPRESS FILE - FROM  WER BUILTIN DESK IN LIVING	
D-50 # 1630	CREEN BOOK "RECORD" CONTAÎN	OVER DESKIN WANTER
D-60 * 1631	TWO FOLDERS ONTAWING PADE FROM QUERHEAD CABINET IN	CIVING ROOM
1632 733 7 # 16 Received by:	FOUR EACH TRAJEL BROVCHERS RE FRAM SUBLINEAD CASINET IN CIVIA	SWITZER (AND ) 13742,  GREATT  b6  b7



# EDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

	On (date) 9 . 28 - 8 5	ttem(s) listed below were  ☐ Received From ☐ Returned To ☐ Released To
(Name (Stree (City)	1 Address) 108 UERAND COOP, ECDO SANTA FE, N. M.	nado,
scription of m(s):	BLACK LOOSE LEAF BOOK FROM O	UER HEAD CABINET
0.8	IN LIVINGROOM	
1634 7-91 11635	LETTER PATED 9. FEB 85, FRE	m TO HOWARD
35	FAMILY	
10	- LAST ITEM -	
		<b>\</b>
	SDARET	
Γ	31.845.1	
celved by:	768 Received from	(Signature)



## NITED STATES DEPARTMENT OF JUSTIFIED FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

item(s) listed below were: On (date) .... Received From ☐ Returned To ☐ Released To (Name) _ (Street Address) _ (City)_ Description of Item(s)/639 1692 1643 E-5 b6 **b**7C 769 Received from Received by: (Signature) (Signature)



# FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

	On (date)	9/28/8	5	item(s) listed below were:
	On (agio)	7 7		
				☐ Released To
	(Name)	100 ileroni	Roon &	Idorado
	(Street Address)	Souta Ve.	mm'	
	(0.0)	15HE	22.	
Description	on of $ = -1 $	Black Bor	W/ Daily (	alordes
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	<del>/</del>			
		SD <del>81</del>	<b>E</b> T	
				b6
Received	1 by		Received from	b7
110001100	1 <a< td=""><td>(Signature) (7)</td><td></td><td>(Signature)</td></a<>	(Signature) (7)		(Signature)



# FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

On (date) September 28, 1985	Item(s) listed below were:  Received From Returned To Released To
(Name) Recidence at	
100	
	New Marie
(City)	
Description of The following time with digit	pyrusat to a
belief conthe werent for the	restrict isend on 9/27/85
TRoom - Den - Labeled as	Gitting, all
lited on the chet were	located in come; book case.
C-1 - address beck let	to 4 stat of Capet.
	agraphic Sout titled,
- Journey Goral Rus	in The Sout thouse late,
G-3 - Wirelanou sht	4 minature
C-4- Photo- cillian	<u> </u>
C-5- Photo alliam	
G-6- Plate allium	
C-7- Photo allum	
C-8- Plate all-um	
- Tother, Follows	
•	
STERRET	
	be
Received fromReceived from	b.
Received by: (Signature) 7 7 1	(Signature)

### SECRET

# PRICE STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

•

On (date)	9-28-85	item(a) listed below were: Received From Returned To Released To
(Name) (Street Address)	SANTA FE, N. M.	ELOGIZADO
escription of m(s):	C PAPERS FROM GARBAGE	CAN IN CAUNDLY
4-1 <u>Ros</u>	CAST ITEAT	
·	/ (AST 17=17 -	
·		
	, , , , , , , , , , , , , , , , , , ,	
	_/	
	/	
	SERRET	
eceived by: _	(Signature) 1 1 2	(Signature)

Received by:

### ITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released On (date)

Item(s) listed below were

b6 b7C

(Signature)

سو	0(62.6)		Received From Returned To Released To
	(Street Address) C8 Vela (City) Smile Fe	no food,	Elorado
Description (s):	K1 1- BACWHL MISC 2- KACKE Calar	gepis de dese	2- llit_board
		/ Della	
	\	SDEATET	
Received	1 by:	Received from	



	٠,	transcription 10/1/85
Dat •	Ō١	(ranscription_# & /_=/

Pursuant to a search warrant issued in the District of New Mexico on September 27, 1985, the vehicle described as a 1979 Oldsmobile, VIN 3G87F9M432260, New Mexico License GHC-541, and owned by EDWARD HOWARD, 108 Verano Loop, Santa Fe, New Mexico, was searched in the long term parking lot at the ALBUQUERQUE INTERNATIONAL AIRPORT. Attached is a copy of a Receipt for Property form (FD-597), which accounts for materials taken from the vehicle.

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b6 b7C

### SECRET

# FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

	On (date) 9/30/8/9	<u> </u>	item(s) listed below were:
	1979 Alsm	dide	☐ Returned To ☐ Released To
(Nam	6)	G87F9M43226	LO NIM
	Address)	-4C-541	30 101
(City)	Lanse	3 AC - 3 11	302 88318,2
Description of Item(s):	1618 Mat + page	-mile	e compartment
	- Robardo	tector from	under front soat
ı		SDEKET	
Received by:		Received from	(Signature)

b6 b7C



	- 1 -	Date of transcript	10/1/85
During the authori  EDWARD HOWARD, 108 the neighbor in the home loc  to inquire about the proceed  When advised of an	verano Loop, ated ings.	walked	d over
While speaking with street, the mail was deliver. This mail was also seized. front door, it became appared been delivered and left near was also taken into evidence.  Attached is a copy (FD-597), which accounts for	ed to the HOU Upon approach ent that a small the front do	all package had now a control of the	c. RD'S ad ckage y form
	Santa Fe, No	aw Meyico	Albuquerque 65A-590 소나
Investigation on 9/28/85 at mma	banea 107 M	File  Date dictated	10/1/85 b

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### PRITED STATES DEPARTMENT OF JUSTIFE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

Item(s) listed below were: On (date) . ☐ Received From ☐ Returned To ☐ Released To (Name) _ (Street Address) _ (City) _ **Description of** Item(s): 1588 b6 1589 b7C b6 Received from b7C Received by (Signature)



### REVIEW OF BIRTH CERTIFICATE RECORDS

-<u>1</u>-

PX 65A-1345 BDM:mdb

The following investigation was conducted by Special Agent (SA)	
On November 18, 1985	
is who resides	
On November 18, 1985 was contacted	
at He advised that he was born He has	b6 b70
Social Security Account Number and Number	
lost his original birth certificate. In May, 1985, he applied for a copy of his birth certificate at Gallup, New Mexico.	
The resides at	

SERRET



- 1 - Date of transcription_	11-14-85
STATISTICS BUREAU, Santa Fe, New Mexico, made available to the FEDERAL BUREAU OF INVESTIGATION the attached copies of birth certificates concerning names found during the course of a search of the residence of subject, EDWARD LEE HOWARD.	. ხ6 . ხ7c
It should be noted that one of the names found during the search, was not found to have a birth certificate filed with the state of New Mexico. did, however, find two birth certificates for which are noted on the attached.	. გი

	11-8-85	Santa Fe, New Mexico	Albuquerque 65A-590-516	1.62
investigation on	مبر			b6
SA	/mma	Date dictated	11-14-85	b7C
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b6 b7C



#### Post Office Box 968 Santa Fe, New Mexico 87504-0968

TONEY ANAYA

FITZHUGH MULLAN M.D. Secretary

TEODORO "TED" GUAMBAÑA Deputy Secretary

JOSEPH JOHNSON

November 4, 1985

Attn:			FBI
	REF:	Record	Checks

Ъ6 Ъ7С

- 1.) Ronald Grant Alernathy DOB: 1-25-50 POB: Hatch, New Mexico DOD: 12-15-55 Albuquerque, New Mexico. No requests for either birth or death certificates in the last five years. Attached is a white copy of the birth certificate.
- 2.) Charles Allen Mosley DOB: 5-26-41 POB: Illinois DOD: 7-10-55 Lovington, New Mexico. No requests for the death certificate in the last five years. See Attached white copy of the death certificate
- 3.) Dale Warren Menefee DOB: 10-31-52 POB: Artesia, New Mexico DOD: 11-14-56 POD: Chaves Cty., New Mexico No requests for either birth or death certificate in the last five years. Attached is a white copy of the birth and death certificate.

4.)	
1	
	$\mathbf{I}$

5.) James Hugh White DOB: 3-2-46 POB: Tucson, Arizona POD: Puerto de Luna, New Mexico DOD: 6-18-56 No requests for death record in the last five years. See attached white copy of death certificate.

6.)

7.) Daniel Hugo Klinksiek DOB: 2-26-50 POB: Los Alamos, New Mexico DOD: 2-15-51 POD: Los Alamos, New Mexico No requests for either birth or death certificate in the last five years. See Attached white copies of the death and birth certificate.

SERRET



b6 b7C



TONEY ANAYA Governor

FITZHUGH MULLAN, M.D. Secretary

TEODORO "TEO GUAMBAÑA Deputy Secretary

JOSEPH JOHNSON
Deputy Secretary

Page	2
8.)	David Perry Wood III DOB: 10-29-48 POB: Albuquerque, New Mexico DOD: 5-2-51 Place of Death: Los Alamos, New Mexico No requests for either the birth or death certificate in the last five years. See attached white copies of the birth and death certificate.
9.)	

Submitted By:

Vital Records Bureau

b6 b7C

CAH:ch CC: File



CHRISTINE A HANLEY RECORDS CONSULTANT VITAL STATISTICS BUREAU

HAROLD RUNNELS BLDG ALTA VISTA & ST FRANCIS DR PH 505-827 2345 PO BOX 968 SANTA FE NM 87503 0968





CARD	CERTIFICATE OF LIVE BIRTH
	LE PLACE OF BIRTH 100 COUNTY NO. 1/20 COUNTY N
	A CITY (II outside corporate limits, write RURAL)  CUTY (III outside corporate limits, write RURAL)  CUTY (III outside corporate limits, write RURAL)  TOWN
A PART OF THE PROPERTY OF THE	STORY DOSITIATION  STORY DOSITIATION  STORY DOSITIATION  STORY DOSITIATION  STORY DOSITIATION  ADDRESS  (III rural, give location)
	S CHILD'S NAME CONTROL & (Piret) A CONTROL & (Middle)
	SECTION SECTION SECTION OF THE TWIN OR TRIPLET (Thu child born) & DATE (Month) (Date Treat)
10-10-10-10-10-10-10-10-10-10-10-10-10-1	7. FULL NAME & (FURTHER OF CHILD )
Zi	2 AGR (At Immedia)
<b>交通</b>	YEARS WIND OF BUSINESS OR INDUSTRY  MOTHER OF CHILD
Z Z Z	12 PULL MAIDEN NAME & (First)  13. COLOR OR RACE
	YEARS THE PROPERTY OF THE PROP
ZZ	
	this child was born at the stated is 186 ATTENDANT Other M.D. D. Midwife (Specify)
	boue atd. 416. M.
	DATE OF WHICH GIVEN NAME ADDED.  (Registrat)
2	FOR MEDICAL AND HEALTH USE DNLY
	24. Infant's Wt. at birth 25 Children previously born to this mother (Do NOT include this child) 26. Allow many UTRER 27. How many UTRER 28. How many UTRER 29. How m
	a. State any complications of pregnancy and labor — 26b. State any operation for delivery 26c. Describe any birth minry
57015'50	4. Describe any congenital malformations  2. Was prophylactic prug used in baby's eyes?  Yes No
	Oled 12-15-19-55
	Constitution of the second of

No CC Issuel

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Leace of death  Lea	1				a.	STATE 6	ਸ lie	xico	P COUNT	Y Le		admission
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d FULL NAME OF (15 pot HOSPITAL OR INSTITUTION		stitution, give	street address locat	or sion)	d STREE			(R :	wal, give k	ocation)		
3. NAME OF A. (Fire	arles A	ь (мідді llen	Mosle	c (Last)				4. DATE OF DEATE	(Month	10-		(Ycar)
5. SEX 6. COLO	rorrace vhite	7. MARRIE	D, NEVER M ED, DIYORC 131 Ma	ARRIED,	8 DATE OF 5-26-		9. AGE last bi	(In years rthday) 5)	If Under Months	Days	Hn.	7 24 H.rs. Min.
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13 FATHER'S NAME					14º NOU							
14b. HUSBAND or WIFE of De	cedent											b6
15 WAS DECEASED EVER IT (Yes, no, or unknown) (If yes, t	N U.S. ARMED F	ORCES'	NO.	SECURITY	17. INFO	LMANT'S	NAME			ADDRES	\$	b7
no				ne							Interva	l Between
18 CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c).  E914.	I DISEASE OF DIRECTLY	LEADING T	ON O DEATH• (		RIFICA			<del>-, -, -, -</del>			Onset	and Death
This does not mean the mode of dying, such as heart failure, authe- nia, etc. It means the	Morbid condi to the above o underlying ca	ause (a) stat	giving rise ing the	DUE TO (6)								
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7-10-56

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	130-52-017881 STATE OF NEW MEXICO COUNTY NO.	≝
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	Warren	2
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ONLY	7. FULL NAME  11b. KIND OF BUSINESS OR INDUS	TRY
ONLY		
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¥	MAN INC ADDRESS FOR REGISTRATION NOTICE:	
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6 0 X	YEARS New Mexico	
~	17. INFORMANT'S NAME	==
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118 00	Parents Same 18h ATTENDANT M DO Midwile (Specify)  I hereby certify that 18h SIG (Specify)	
	this child was born	
;	I save on the P CT .	===
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l	19. DATE REC'D BY LOCAL AND REG.	
.	FOR MEDICAL AND HEALTH USE ONLY	
	How many   Did to the property of the property	wern alter ) }
11 1	tested for system. Yes No	
<b>\</b>	26h. State any operation for delivery 26c. Describe any birth injury	
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	Torse  264 Describe any congressital malformations  26a Was prophylactic drug used in baby's eyest  State drug.  Silver Nitrate	
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· 100 Issue 1-15-53



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	institution 17 M	liles N.W.	Lake Arthur	17	Miles N	.W. Lake	Arthur
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AA EEE		WIN	UED, NEVER MARRIED, WED, DIYORCED (Specify)	& DATE OF BIRTH	9. AGB (In years fast bighday)	U Under I Year Mooths I Days	If Under 24 Hrs. Hrs.   Min.
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	13. FATHER'S NAME			14. MOTHER'S MAI	DEN N		b6
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>, ₩	15. WAS DECEASED EVER I	N U.S. ARMED FORCES'	16 SOCIAL SECURITY	IT INFORMANTS	NAME	ADDERS	
BINDING MARGIN ONLY DO NOT WRITE IN THIS SPACE	(Yes, no, or unknown) (If yes,	give war or dates of service)	None				
0 9 5	18 CAUSE OF DEATH			ERTIFICATION			Interval Between Onset and Death
£	Enter only one cause per line for (a), (b),	I. DISEASE OR CONDI		5.110000	·	1	VIII. 122 D. 123
S Z	and (c)	DIRECTLY LEADING	6 TO DEATH* (a)	agracació			
₹ =	F 737.1	ANTECEDENT CAUS	ES DUE TO (b)_	draw	xing,	1	
ΣĒ	This does not mean the mode of dying, such	Morbid conditions, if as	ny, giving rise		đ		
D K	as heart failure, astho- nia, etc. It means the	to the above cause (a) a underlying cause last.	DUE TO (c)				
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<b>2</b> 2	death	related to the durane or	condition causing death				<u> </u>
<b>m</b> 00	19ª DATE OF OPER-	196. MAJOR FINDINGS	OF OPERATION			Yes No E	20L AUTOPSY
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s patient	I bereby certify that I attende	d the deceased from LC	C/-	I hereby certify that	autopey, inque	et or investigation	n beld on the remai
me 'death?	19 to like		56 and that I last saw	of the deceased and it	was determined from	such action that doors	sed came to h
	2.20		, 19 Sca and that death	death at	M_ or	the date and from the	se causes stated abov
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iscarried uring last	A PURIO CORENCE	1 945 NAWY BYD	ZAC DATE OF   ZAC NAMI	F. ALE		Mey.	
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2465		<b></b>	STATE OF N	EM WEXICO	COUNTY NO	
. 35	I. PLACE OF DEATH			2. USUAL RESIDENCE (	Where deceased lived. If institution b. COUNTY	tion: residence bel
CARPORATE TO SECURITY AND SECUR	- COUNTY	Guadalupe		Nev. Mexico	Guadalupe	
1 12	L CITY (If ontaids corpora	te limits write RURAL)	LENGTH OF	c. CITY (If outside corporate lies	in, write RURAL)	
	OR TOWN Puerto		1 STAY (in this place) 5 Years	TOWN Puerto	de Tuna (Ru:	ral)
	A FIRE NAME OF CICA	ot in hospital or institution, giv		d STREET	(If rural, give location)	
	HOSPITAL OR	•	location)	ADDRESS 6 Mi. S	o. W. Puerto	de Luna
Pura approved Burden Budget Burnen	INSTITUTION 6 M	i. So. W. Pi			4. DATE (Month) (Da	
A THE THE	3. NAME OF L (Fi			l i	07 6 70	
Pad Bud				R DATE OF BIRTH 9 AGE (1	DEATH	If Under 24 Hrs.
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	13. PATHER'S NAME			14s. MOTHER'S MAIDEN NAM	•	
	14b HUSBAND or WIFE of I	Name and		<u> </u>		b6
. ш	140 UOSBYIAD OLANI EGIT					h_
לַ הַּ	13 WAS DECEASED EVER	IN U.S. ARMED FORCES?	16. SOCIAL SECURITY	17. INFORMANT'S NAME	ADDRESS	
Z à	(Yes, no. or unknown) (If yes	Bive Ant or gries of service)	No. Nore			
ONLY 3 SPACI	IB CAUSE OF DEATH	T		ERTIFICATION		Yesterval Between
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	per line for (a), (b),	L DISEASE OR CONDIT	ION ΓΟ DEATH® (a)	Shull Fracture		
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<b>∑</b> <u>⊨</u>	This does not mean the mode of dying, such	Morbid conditions, if any to the above cause (a) sta	, giving rise			
ַ אַ	as heart failure, asthe- nia, etc. It means the	underlying cause last.	DUB TO (c)			
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<u>მ</u> ნ	plication which caused death.	Conditions contributing related to the disease or	to the death but not condition causing death.			
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Contract of the Contract of th	21d. TIME (Month) (I	Day) (Year) (Hour)	HE INJURY OCCURRED	211 HOW DID INJURY OCC		***
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es patient	I hereby certify that I attend			I hereby certify that an auto	pay, interest or investigation	
re- at	19 to			of the deceased and it was determine	ined from such action that decess	red came to b
) SECTION	h alive on		19 and that death	death at 4. C()	M on the date and from th	se course stated at
1	occurred at	M, on the date stat	rd above.			
les patient	23			23b. ADDRESS		SE DATE SIGNEL
lelivered or riscarried	N I		ľ	Senta Rose, N	J. Yex.	5-19-56
luring lest	241 BURIAL CREMA-	246 DATE PER-   2	CUMEUP   MENNE	E OF CEMETERY OR CREMATO	RY 24c. LOCATION ICST.	term, or county) (5
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b7C	<u> </u>	0-21-00 0-	RAR'S SIGNATURE	27. FUNERAL DIRECTOR		DRESS
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. 552 13 35	·					1 1 57.
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Mo C.C. Capies Issuel.



	CERTIFICATE OF LIVE BIRTH
CARC.	BIRTH NO. 10 - 50 - 003028 STATE OF NEW MEXICO. COUNTY NO.
STATE OF THE PARTY.	THE PLACE OF BIATES AND
i e B	TOWN LOS Lamos Alamos Los Alamos
	FULL NAMES OF ALL MOST HE CONTROL OF INSTITUTION PLOS ALL MANUAL STREET
i diti	CHILD'S NAME HUGO STATE Klinkslek
	La Tell Single A Trible De
	FATHER OF CHILD COLOR OF RACE OF CHILD COLOR OF CHIL
	white
	Servers Fredericksburg, Tex. AEC SS
可可	MOTHER OF CHILD
	White White
	14 AGE (At time of this birth): 15: BIRTHPLACE (State or foreign country). 16. PARENT'S MAILING ADDRESS 75. San Antonio, Tex.
	IN INFORMANT'S NAME AND ADDRESS AND ADDRES
2010	
	I hereby certify that 18a. SIGNATUR AT BIRTH. B.D. D.O. Midwise (Special) this I child was born 18d. DATE SIGNED
	alive on the date stated 18c. ADDRESS above at 4:59 AM.
	19. DATE ON WHICH GIVEN NAME ADDED  19. DATE ON WHICH GIVEN NAME ADDED  (Registrat)
No.	FOR MEDICAY AND HEALTH USE ONLY
	22. Was Mother of the state of
	26a. State any complications of pregnancy and labor 25b. State any operation for delivery 26c. Describe any burth using
	26d. Describe any congenital mallormations 26e. Was prophylactic drug used in baby's eyes?
Constitution	
redi	Died 2-15-19-51

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まる工作	15. WAS DECRASED EVER IN U. S. ARMED PURCEST AS SOCIAL SECURITY 17. INFORMANT'S NACE (Yes, no. or unknown) (II yes, save war or dates of service) 17. INFORMANT'S NACE (17. INFORMATT'S NACE (17. INFO	Honemick Co.
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C C C C	ms, ste. It means the disease, injury, or complication which caused in OTHER SIGNIFICANT CONDITIONS	<b>《                                    </b>
Z	disease, injury, or complexation which caused in OTHER SIGNIFICANT CONDITIONS  II OTHER SIGNIFICANT CONDITIONS  Conditions contributing to the death but not	
0 0	related to the disease or condition causing water	20a INQUEST? .   20b AUTOPSY? .
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	214 TIME (Month) Day) (Year) (Hour) 216 INJURY OCCURRED While at Work at Work 220 How DID INJURY OCCUR?	
		OR CORONER'S CERTIFICATE
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3	19 57 :: : : : : : : : : : : : : : : : : :	ML on the data and from the causes stated above
100	im alive on Febra 55181V1 19 14 and that could	1 3 3 4 1 4 4 4 4 4 <u>6 7 8</u>
	occurred at 9:40 M. on the date stated above. 23b. ADDRESS	ZSc. DATE SIGNED
المراجع المراج	ZIL SIGNATURE	cal Center Feb.15
77/1 (23/5)-		A I OCATION (City, town, of county) (State)
See Property	24 BURIAL CREMA: 24h DATE PER 24c DATE OF 24L NAME OF CEMETERY OR CREMATORY 2	b6
	TION, REMOVAL (Specify) MIT 13000	Comfort, Texas b7
	White is a second of the secon	Santa Fe
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No Certifiel Capies Issuel

SPRET

		STATE OF THE STATE	
1	PADERAL SECURITY AGENCY STATE OF NEW MEXICO-DEPA	FIGATE OF RIRTH	6,E2
	Tational Office of Vital Statistics STANDARD CERTI	FICALE OF DIKIN	(\$
	PLACE OF BIRTHING BORNALI ILO	2 USUAL RESIDENCE OF MOTHER:	
CARD	(a) County (County Bernald Albuquerque Rural Rural Albuquerque Rural Rur	New Mexico	N. A.
	(b) City or town RDTA - ROLL AT US US A CURAL)	(b) Comty Bernalille	TO THE
	(a) Name of hospital or institution: Sta Hosp Sandia Base  (b) I have been supported by the statement of the	AND COMMENTS OF PERSONS ASSESSED AND ASSESSED NCE ASSESSED ASSESSE	
7	(if not in nospital or institution graphs and the state of the state o	Albuquerque	36
Time - All States	(e) How long was mother in this word 32 months	(d) Street No.	RT H
	(Specify whether years, months or days)	(If rural give location)	
SA COM	Specify whether year, months of cary	The state of the s	~
Mo	S. Sex selections of the triplet of triplet of the triplet of triplet	pregnancy 14 1 9 Months (Month) (Day) Yes	
P	PATHER OF CHILD	MOTHER OF CHILD  14. Pull maiden name	
AL DENDERED II.	R Pall name where the same the	Approved to the state of the st	7
Occ.	% Color or race This term 10. Age at time of this birth yrs	15. Color or race White 16. Age at time of this birth	A THE
S. S. Therese S. S.	A STATE TONG READER NOW JOISEY	(City, town or county) . (State or foreign county	(T)
Mother: Care	12 Britishase (City, town or county) ************************************	Housewife 18a Social Security	No. H
	12 Usual occupation	19. Industry or business	<u></u> Δ
	20. NUMBER OF (a) No. other children now living	21. Parents' mailing address for registration notice:	is Si
20a b 1	BORN TO (b) No. other children born alive but now dead O	<del> </del>	H
Drope Drope	** NOT INCLUD- (c) No. other children born dead O  ** ING THIS (d) TOTAL OTHER BIRTHS O		
Hour	** BIRTH   (d) TOTAL OTHER BIRTH  22. Were drops put in eyes to prevent blindness within one hour of birth?	Yes Orlater? If so, what? Penicillin Drop.	
Attend	22. Were drops put in eyes to prevent binduces  23. I hereby certify that I attended the birth of this child who was born.	Alipe at the hour of 13:41PM on the date	
1-13817	stated and that the information given was furnished by	Mother	——· 舆
2 000	24. Date filled 20 N		 
Preg.		M. D., midwife, or other Date signed	
-b. 4500	23. Registrar's signatur  25. Date on which given name adjust by  Peristrar	Sta Hosp Sandia Base, PO Box 5100 Address Albuquerque, New Yexico	•
7.73,437	Registrar	A A DADE OF THE LEGAL CERTIFICATE	
T ANKEL	SUPPLEMENTARY DATA BELOW ARE I		<del></del>
B. Inj.  Do Not Use This	Date first Mar 48 Syphilis? Mes When? NOV 48	(d) Did baby have any (1) Congenital malformation? No Describe:	
Space	Complications? None	No.	
1 13	(b) Labor, Drugs used	(2) Birth injury? NO Describe:	
, , , , , , , , , , , , , , , , , , ,	Complications? Excess blood loss Operative? yes		
JAN 1549	(c) Delivery, Spoutaneous: 170		
• 70	Type of operation? Low forceps		

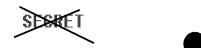
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STATE OF NEW MEXICO COUNTAND

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	mental ost Alamos Medical Center 2122-B - 47th Street
	DECLARATE MAY 2: 1951
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	UNKNOWN
	1S. WAS DECEASED EVER IN U. S. ARMED FORCEST 16: SOCIAL SECURITY IZ. INFORMANT'S NAME
	IE CAUSE OF DEATH CALL THE MEDICAL CERTIFICATION
記記	[[2] [[2] [[2] [[2] [[2] [[2] [[2] [[2]
	The state of the s
מים א	disease, injury, or com-
io b	death and the first the first to the death but not the first to conditions contributing to the death but not the first to condition causing death.
	19a. DATE OF OPER- 19a. MAJOR FINDINGS OF OPERATION
	21. ACCIDENT (Specify) 1/2. 21b PLACE OF INJURY (e.g. inorabout 21c. (CITY OR TOWN) (COUNTY)
	Hones   21e INIURY OCCURRED   21E HOW DID INJURY OCCUR
	HEALTH OFFICER'S OR CORONER'S CERTIFICATE
A COL	Thereby certify that I attended the deceased from and that I last saw of the deceased and it was determined from such action that deceased came to also
	19 1 and that death deets at
20145	Occurred at 2 st. 0 40 - P. M. on the date stated above.  (Degree or title)  1072 - 48 ST. Loo alance 1. May 4, 1951
	OR CEMETERY OR CREMATORY 246 LOCATION (City, town, or country) (State)
際には	Redland, New Jersey Removal  ADDRESS
Gredit.	22 DATE RECUBY LOCAL 2 Sante Fe, N. M.

SEERET

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	<u>1</u>	Date of transcription	<del>12/4/85</del> —	
verified that office City of Detroit. Of dies for whom they is placed on the birth subsequent request to with suspicion and personally at the of unable personally to	RMAN KIEFER HOSPITAL, De maintains birth and de fice policy dictates the nave a birth certificate certificate of the indictor the birth certificate the requesting individual fice with identification recall any such requesting the was unable to be	ath records for that when an individual on file, a notatividual's death.  te, therefore, is all is notified to a papers.  when a papers we at and stated a file.	he dual ion is Any viewed appear as le	b6 b70
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Investigation on 11/25/85	Detroit, Michigan	File * Detroit 65A	-4318 · 35
SA SA	/srb Date dictated_	11/27/85	b6 b70



- <u>1</u> -	Date of transcription 12/2/85
VITAL STATISTICS, County Building, Pontiac, that birth and death records are maintained She presented for review all correspondence requesting copies of birth and death records contained in their files. She noted that up individual for whom they maintain a birth ce of death is written on the birth certificate request for a copy of that birth certificate placed in a separate file and notification in OAKLAND COUNTY SHERIFF'S OFFICE for any appropriate that the contraction of the country sheriff's office for any appropriate that the contraction is contracted in the contraction of the country sheriff's office for any appropriate that the contraction is contracted in the contraction of the con	by that office. to that office s and marriage licenses con the death of an ertificate, a notation e. Any subsequent e is then suspect and is then made to the ropriate investigation.
A review of this file disclosed or dated July 9, 1985, for a deceased infant's born between 1951 and 1954, with the request since January, 1984. This request stated as	birth certificate t having been made
"Dear County Clerk, please send a birth certificate. My name is My father's name is: mother's name was: I was born Hospital. Pontiac. Michigan, to:	my b6 at: St. Joseph's b70 Please send it Thank you."
This request was signed	
The letter was accompanied by an money order, number dated J amount of \$5.00, payable to the OAKLAND COU on the sender's line appeared	uiv 9, 1985, in the
This request was suspected as bei to obtain a deceased infant's birth record over to the OAKLAND COUNTY SHERIFF'S OFFICE any appropriate investigation in order to i making the request.	and was routinely turned , Pontiac, Michigan, for
SESKET	
Investigation on 11/22/85 at Pontiac, Michi	gan
Want.	
y SA /srb 795	Date dictated

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- <u>1</u> -	Date of transcription 11/22/85
- <u>1</u> -	Date of transcription 11/22/85

b6

b7C

BUREAU OF VITAL STATISTICS, City-County Building, Detroit, Michigan, advised his office maintains birth and death records of all of Wayne County exclusive of the City of Detroit.

He noted that birth certificate records are not maintained according to the date of birth in chronological order. The office policy is to refuse issuance of any birth certificate requested by another private individual and, furthermore, any birth certificate request for a deceased infant is automatically refused. Receipt of any such request results in notification of the individual to personally appear at the office with appropriate identification. No record is maintained of any such request.

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Investigation on 11/14/85	_aDetroit,_Michi	ganFile *	Detroit 65	A=4318
sa sa	/srb	Date dictated11/	19/85	b6 b70

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Date of transcription 11/25/85

This communication is classified "Sexet" in its entirety.

This communication is classified segret in its entirety.	
was told that her name and telephone number appeared on a piece of paper among the effects of EDWARD LEE HOWARD. She was asked if she could explain any contacts she had had with HOWARD. noted that the above number is her direct line Despite that fact, however, she could recall no contact with an individual named EDWARD HOWARD.	b6 b7C
	b6 b7C
She could recall no EDWARD HOWARD inquiry on any of those matters. Furthermore, she stated she checked all records which would indicate he had an account with her office from 1984 through the present, and could find no such record.	_

Classified by G-3 Declassify on: OADR

13 /22 /05	Albuquerque 65A-590 🗧 L	^
nvestigation onatat	File #	- b6 b7C
SA mee	Date dictated 11/22/85	



WFO 65A-13354 AMC:kdb

	SA on 10/16/85.	.b6 .b7(
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WFO 65A-13354 MTA:kdb

b6 b7C

	The following investigation was conducted by SA on 10/18/85.		
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VrO 65A 13354 (TA:kdb

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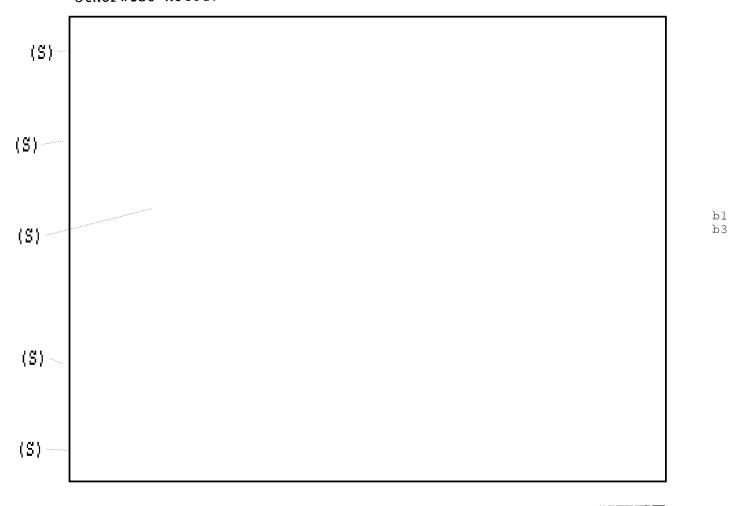
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#### FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 1/13/86

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Investigation on 1/8/86	at Washir	ngton, D.C. File	# 65A-590-Sub6-3	11
by SA	D#1//	Date dictated	1/9/86	

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	Investiga	tion on 10/3-4/85 at File # 65A-13354	- <b>८</b> ७.″

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Date of transcription 9/12/85

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Investigation on 8/27/85 at Tysons Corner, VA File#65A-13354 b6

by SA MTA/kdb Date dictated 9/2/85

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## Date of Transcription 10/10/85

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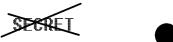
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	10/05/86  Investigation on and 10/08/85 at File#65A-13354	•
	by and MTA/kdb Date dictated 10/10/8	<u>5</u>

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Date of transcription 9/9/85

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Investi	gation	on	9/4/85	at	Tysons	Corner	,Virgini	a	_File#		
Ъу	SA					ra/kdb			ictated		9/85

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Date of transcription 9/16/85

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I n	vestiga	ition on	9/9/85	at	Rosslyn	, Virgin	ia Fil	/ e# <u>65A-1</u>	

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by___

MTA/kdb Date dictated 9/13/85

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Date of transcription 9/12/85

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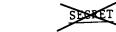
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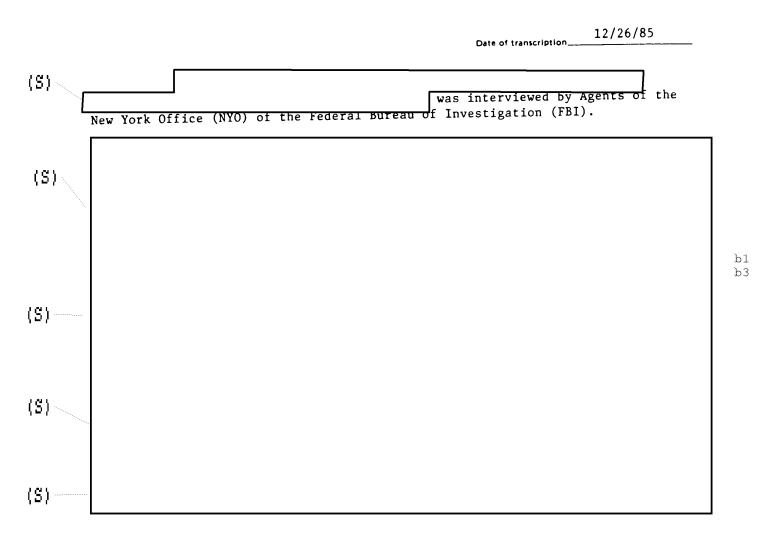
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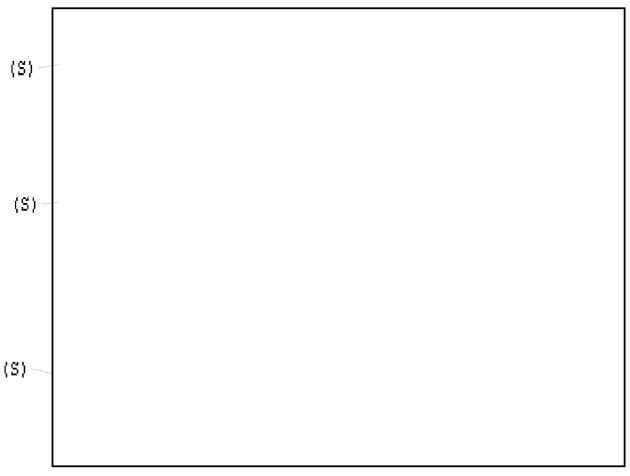
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Investigation or	12/20/85	at New York	(, New	York	_File # .	NY 65A-27576 AQ-65A-590 -≤466	-37/
SAS		& MFP/lad		D.4. d.4440d		12/23/85	
by		·		Date dictated			_ b6 b7c



Date of transcription 3/26/86

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Investigation on_	3/26/86	_at	Tysons	Corner,	VA	File	#_6	55A-13354
bySA			<b>-</b>					3/26/86

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	WFO 65A-13354  LPZ:kdb  The following investigation was conducted by on 10/16/85.	.b6 .b7C
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NF 65A-1530 TDJ:sjm



	All information contained herein is classified Secret in its entirety.	<b>b</b> 6
	The following investigation was conducted by Special Agent as indicated:	b70
(S) —		b1 b3
S) —		
	LEAD 642: Subscriber to telephone number 229-8313 was previously reported to OO and was in fact a pay phone located at a local hotel.	
	LEAD 643: Telephone number 804-229-8479 is listed to Food Maker, Incorporated, 494 McLaws Circle, Williamsburg, Virginia.	b6
	On October 17, 1985,  C & P Telephone Company, Norfolk, Virginia, advised that this number is a pay phone located at aforementioned address. This telephone is located at the Whaling Company, which is a large restaurant located at the aforementioned address.	.b70
S) <		
		b1 b3
(S)		



	Date of transcription
On October 1, 1985,	
	was interviewed at his place
of employment,	b6
NY, NY	Y. by Special Agents
	the New York Office of the
Federal Bureau of Investigation.	
advised as follows he been contacted by EDWARD LEE HOW	s: He does not know nor has WARD.

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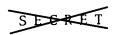
10/2/85

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ROM 65A-271 VJZ/cea

was in Moscow.

The following investigation was conducted at: b6 b7C interviewed On December 4, 1985, b7D The purpose (protect) at concerning of the interview was to obtain any information from the whereabouts of EDWARD LEE HOWARD. was most cooperative, however, could furnish no information concerning Subject's current whereabouts. He stated that he b6 first met Subject b7C b7D They continued, however, to stay in touch and socialize. Inoted that HOWARD was a former AID and Peace Corps worker in South America. He speaks Spanish fluently and is very well traveled in that part of the world. He once presented an indepth slide show on South America. b6 described Subject as having a Machiavellian personality. He tried to b7C give the impression of being a laid-back, relaxed individual - a "Tequila b7D Sumrise" type who was satisfied with sitting in an easy chair and lounging. At the same time he expressed a love for the outdoors and mountains. He was also vindictive in subtle ways. _____feels that HOWARD greatly anticipated his Moscow assignment and when he was washed out he would probably have been resentful and this may have resulted in his reaching out to Soviets in an effort to get even. He further noted that Subject enjoyed the good life offered by the west and would probably not last long in Russia. last spoke to HOWARD in December of 1983, b6 He telephoned HOWARD in Santa Fe. HOWARD sounded disappointed b7C about having left the agency but he also sounded satisfied with his job and b7D concluded that his gut feeling was that Subject new situation.





## INTERVIEWS OF HOWARD'S RELATIVES



AQ 65A-590

	b6
Number advised that she and EDWARD LEE HOWARD have maintained a close relationship over many years. She characterized HOWARD as being notably impulsive and speculated that he may have run off after the FBI interview in order to think through the matter. She also speculated that HOWARD sooner or later would recontact his spouse due to his great love for their child.	b7C
	b6 b7C
noted that HOWARD acted very peculiar in approximately March, 1985, when he was advised could not understand HOWARD's reaction.  advised she would contact the FBI immediately	
was interviewed at her residence in did not admit to having a close relationship and pointed out that she does not often see either HOWARD or his mother she could not judge HOWARD's relationship with his spouse and also felt she did not know him well enough to assess his personality.  last saw HOWARD two or three months ago when he showed up late one evening, stayed the night and left early in the morning. She claimed not to know the circumstances of the visit.	b6 b7C
were recontacted and advised they had no information to add to that which was previously supplied to the FBI during interview approximately one week earlier.	

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AQ 65A-590 JJLJ:jms

- 1 -

This communication is classified "Sexret" in its entirety.	
The following investigation was conducted by SA	
On November 13, 1985, telephone number was contacted with respect to possible communication with subject EDWARD LEE HOWARD since his disappearance from Santa Fe, New Mexico. advised that she has had no personal contact, nor has she had any contact through third parties with EDWARD LEE HOWARD. She stated that the only information that she could provide concerning HOWARD, would be that which she has picked up from newspaper and regional and national TV broadcasts. stated that when she spoke with FBI agents about one month ago, she was advised to contact the FBI Office in Albuquerque, New Mexico, should she receive word from, or be contacted by EDWARD LEE HOWARD. said she would still advise this office should any such contact take place.	b6 b7C
On November 14, 1985 telephone number advised that he had been contacted by FBI agents after EDWARD LEE HOWARD, left Santa Fe, New Mexico.  pointed out that he has not been contacted directly or indirectly by HOWARD. stated that he realizes that he is obliged to call the FBI Office in Albuquerque in the event that any such contact should take place. could offer no further information regarding this matter.	b6 b7C
	Ъ6 Ъ7С
On November 14, 1985,	Ъ6 Ъ7С



642 400 -- 200



AQ 65A-590 JLJ:jms

- <u>2</u> -

telephone number and the Las Cruces Resident Agency telephone	
number in case HOWARD attempted to communicate with	b6
advised that she was HOWARD'S both both	b7
were HOWARD'S could offer no	
further information regarding this matter	

further information regarding this matter.

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Date of transcription 11/20/	85
Date of transcription.	<del></del>
age	
Michigan, was advised of the identity of the interviewing	
Agent and the nature of the interview was interviewed in the presence of	
age She provided the following information:	
verified that have lived at the above address for years and for	
an undeterminable length of time have maintained telephone	
number She is a	
<u></u>	
is a	
admitted that she is pf	
EDWARD LEE HOWARD	.b6 .b7c
	D/C
	b6
	.b7
	b6 b70
	.070
LEWIS acknowledged that her custom is to place	
telephone calls td   EDWARD, or	
at their residence in Santa Fe, New Mexico, on or near their birthdays. She also admitted that HOWARD or	
near their birthdays. She also admitted that HOWARD or his wife would occasionally place telephone calls	
for social reasons to number.	
was asked to recall details of telephone coversations that	
took place in November, 1983, and July, 1985, as reflected	
Lead Number 573	55A-4318
Investigation on 11/13/85 at File • Detroit	
SA jks 4.0 Date dictated 11/16/85	



DE 65A-4318

Continuation of intervi	new of		11/13/85	, Page	2	b6 b70
o o d s	n HOWARD f any re-	collection of these c ever, that the conver at they probably cons	she claimed an inabilit onversations. She did sations ever took place isted of miscellaneous	not and		
i o t f t s	he summe n nature r three ransport or shopp o have b he claim as unabl	ited r of 1982. The purpo and she recalled tha days over a weekend. ed to ing exibitions She b een driving a small w ed the visit was stri	se of the trip was soci t they stayed only for	ing al two RD res WARD e. nd		Ъ6 Ъ7С
i h S S M	n Bogota im menti STATES ST She was u Mexico or or mentic	, Colombia. At no ti oning previous employ TATE DEPARTMENT or the maware of any of his		CORP d ITED GENCY. either vel		b6 b7C
e s	stated th	has never met ned no knowledge of the nat neither EDWARD HOWARD in New	heir residence. She als have ever tra	50	]	Ъ6 Ъ7С
	written o	communication from eit	n inability to recall lather HOWARD or his wife.	. She		

STORKET

DE 65A-4318

			11/13/85	, Page3	.b6 .b7C
d [ w 1	iny telep lisappear was a tel 1985,	The last commu	since the subjection she could recall by her in February or Marchine stated specifically that telephone call placed from	 h, at	
[ ] : : : [	her that not respo reports. precipita HOWARD wh	however, and recalled rets concerning to inquire.  he had previously be onsible for all the to the the total the tot	prompted HOWARD in reassur She claimed an inability this conversation could ha etails of it. She added t uite close to each other."	d ws was concerning ing ve	ъ6 ъ7С
	he indul She open and stat had dest attempti on both	ct EDWARD's use of diged in nothing duringly disbelieved all a led that the FBI and royed the reputationing to destroy the lisides.  She denied any conditions are singled.	r to have been given reason rugs or alcohol, stating to their home. Ilegations concerning HOWA the UNITED STATES GOVERNME of "an innocent man" and wes of several families restact whatsoever with either disappearance in September a knowledge of his current	ARD ENT was epresented er er,	<b>h</b> 6 b7c
	1985. S whereabo individu	Throughout the intended was unable to furn	be unable to suggest any o	ther	



DL 65A-2558 PWL:njd <u>l</u>

Investigation at		by Special Agent (SA)	
		sidence, September 23, 1985.	
Both deny having talked to		the weekend of September 21-	
22. 1985. Both visited	inouse	while on a trip to West Coast.	
	She was at s	ubject's residence September	
19, 1985. She was aware the		Bu <u>reau of I</u> nvestigation (FBI)	
	dence. She stat		
		as no <u>thing to w</u> orry about as	
he had not done anything w			
20, 1985		stated she has had no contact	
with since. She to subject's wife.	<u>elephoned Subjec</u>	t's home during interview and	
Sboke to Subject S wife. I			
She declined to furnish an	v names or locat	ion of subject's relatives as	
		nd that it would be better to	
obtain names of friends fro			
		/ \ ' '	
was a	sked if he would	cal <u>l the FBI</u> if contacted by	
He replied he wo			
and, if he refused	stated he w	ould have to "think about	
it". )%( −(Ŭ)			
	0 0		
/\	G-3		
Declassify on:	OADR		

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843

b6 b7C



DL 65A-2558 PWL:njd <u>1</u>

Investigation at	by Special Agents (SAs)
	. She last spoke with subject about
two months ago over the telephone, an	
since. He and his family visited	Christmas, 1984, but she has
never visited him in Sante Fe, New Me	xico. She does not know where he
is, nor does she know where he might	go. She stated she did not believe
he has done anything wrong and eventu	ally this matter will be cleared up.
<u>She appeared unfriendly</u> and offered n	o help in locating subject
works for	telephone number
(D)	
Classified by: G-3 Declassify on: OADR	
Declassify on: OADR	

SESSET

844



DL 65A-2558 PWL:njd

Investigation at by Special Agents (SA)
November 22, 1985. advised as follows: (5)
has not spoken to subject since  returned to from Santa Fe, New Mexico. She departed  Santa Fe the day after subject was contacted by the Federal Bureau of Investigation (FBI), and the FBI went to subject's house.  was there at that time as previously reported. On that day, subject told that he had done nothing wrong, but that because of the problems, he was sending her home a day early stated that based on this statement that subject made to  told that subject had told him that he had not done anything wrong denies that he has at any time discussed the charges against with subject. (\$\subseteq (U)\$)
prior to subject and his wife going to the West Coast, a television broadcast was made regarding the defection of the Russian in Italy and that he was now in the United States. He stated upon hearing this subject became upset, began cursing, and said something to the effect that, "one of these days those guys in Washington are going to get what's coming to them". Stated he thought this response by was due to the bad way in which he was treated by someone at the CENTRAL INTELLIGENCE AGENCY (CIA).
he ever asked to ever build or obtain anything for him. He noted subject had asked him how to string an antenna on his short wave radio to get better reception thought this was just after subject moved to Santa Fe.
them she had gotten a call indicating subject was all right, and that the FBI knew of this call has never indicated to him or if she thought, or knew, if subject had done anything wrong.
Classified by: G-3 Declassify on: OADR

SESSECT 8 4 5

b6 b7C



DL 65A-2558 2

stated if he received any type of contact from sub.	ject,
he would notify the FBI.	
He stated if he ever had a way to communicate with the subjective would encourage him to return home and resolve this problem. He had no contact with subject, nor does he know his whereabouts.	, has (U)
The meeting with was cordial, and although he not pledge total cooperation agreed to advising the FBI he had any type of contact with $\mathbb{S} - \{\mathbb{U}\}$	would if

Ъ6 Ъ7С

SDERET



DL 65A-2558 PWL:njd 1

Investigation at by Special Agent (SA)	1.0
	b6 b70
On April 2, 1986, was contacted by He furnished the following information:	
Sometime within the last thirty days believes while	
[a telephone call	
was received at telephone number stated the call was received the call was received the call was answered by the tween 6:00 p.m. to 7:00 p.m., possibly on a Friday, and was answered by the tween 6:00 p.m. to 7:00 p.m., possibly on a Friday.	
The caller asked for subject and	
who	
had been given to him by subject. The caller sald he was calling from	
- Amounts with his inh and that his whereabouts were unknown. This is are	
I could recall concerning this call. He stated he you the	.b6
impression the "numbers" referred to by caller were some sort of statistics furnished to the caller by subject.	b70
a macandom on his talenhone and if he gets any Calls like this in the	
future, he will record them and notify the rederal bureau of	
Investigation (FBI). (U)	
(U)	
Subject advised he was attempting to get citizenship in an unnamed country so he could bring to him. He also indicated that he had mailed a letter to	
advised he has not received any type of	b6
	.b70
subject, nor has he been called by subject. It was pointed out that mail would be received by while he is at work during the week.	
would be received by would tell him if they received any	
mail from subject. He also inquired if possibly the FBI had intercepted	
this letter; he was advised this was not the case. (9)	
Classified by: G-3 Declassify on: OADR	
STERRET	
847	



DL 65A-2558  $\underline{2}$ again stated he would advise the FBI if he had any type of contact from subject. (U)

b6 b7C

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## SECRET

DL 65A-2558 PWL:njd

Investigation at by Special Agent (SA)	Ъ6
	b70
On April 29, 1986, was contacted and he advised as follows: (U)	
—(Ū)	
1771	b6 b70
(U)	
(U)	
has had no further phone calls regarding	
He stated he does not believe subject would contact	
stated he had not received any letters, or in no	
other way, which would indicate a contact from subject.	b6
It was mentioned to that he could receive a letter	b70
from subject from anywhere in the world, such as South America, Mexico or even Europe. To this, replied that the only mail he has been receiving is campaign literature.	
Classified by: G-3	
Declassify an: OADR	

849



DL 65A-2558 PWL:njd <u>2</u>

was again asked if he would notify the Fe <u>deral</u>
Rureau of Investigation (FBI) if he were contacted by subject.
(U)
It is noted very rarely volunteers any information, but will only respond to questions with short replies. (U)
It is also notedsaid subject paid for his trip,
when he fled, with a credit card.
(U)

b6 b7C

SECRET 850



DL 65A-2558 PWL:njd <u>l</u>

Investigation at AND SUPERVISORY	by Special Agent (SA) (SA (SSA)	
initial greetings and social exch received any type contact from su	contacted July 10. After mange, was asked if he had ubject.	b6 b7
(U)		
	<b>&gt;</b> √-(ʊ)	.b6 .b70
(U)		<i>30</i> 7 N
Classifted by: G-3 Declassify on: OADR	<u>{\U}</u>	

SEGRET

851



DL 65A-2558 PWL:njd 1

On August 5, 1986. tacted regarding	(n)	was	
	—/ \	<b>(U)</b>	
	I	(U)	
(U)			
		(U)	
(U)			
	(U)	(ט)	
	<b>─</b> ─(II)		

852



DL 65A-2558 PWL:njd

Investigation at by Special Agent (SA)  At approximately 7:30 a.m., CDST, telephonically contacted the Dallas Office of the Federal Bureau
Investigation (FBI) and furnished the following information:
<b>─</b> (U)
<b>─</b> -(U)
<u> </u>
Classified by: G-3 Declassify on: OADR

SECRET

854

b6 b7C



	Date of transcription	/23/86 
On September 10, 1986, was met by Special Agent (SA	A) at	
		)

DL 65A-2558 9/10/86 b6 Investigation on_ b7C 9/12/86 SA

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GPO 1986 O - 499-243



Date of transcription.	10/29/86	
On October 15, 1986,  furnished the following information:		þ
		k k
stated the newspaper reporter		
had recently contacte indicated the article on ED HOWARD would appe	d ar	
surprises in the article for sta		
went to the CIA on the same day ED HOWARD's defection to the Soviet Union was reported.		
10/15/86 DL 65A-25	58	īb6
SA pek	/86	.b7
861		

To the content contains profiting recommendations of the condition of the CES of this things of the Estimate is bounded to zone case by it and its contents are not to be distributed outside your equicity.



b6 b7С INTERVIEWS OF

SESPET 862







·	4/15/86 Date of transcription		
	A conv of this letter is attached.	b6 b70	

	Albuquerque	
4/9/86	65A-590 - 5,	
Investigation onat	SPSRFT	.b6 .b7C
SA mcc	4/11/86 Date dictated	
by	865—Date dictated	

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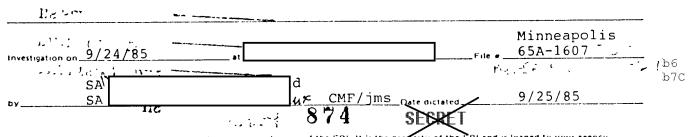


		1_	Date of transcription	10/3/85
		were	interviewed at	the
			provided the	
following informa	tion:			
knowledge of EDW	ARD HOWARD's whe	ereabouts	had and agreed to n	otify
the Minneapolis (his attention red	Office of the FI	BI if any .	intormation cam	e to
mid december 20	J. J			

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( <u>1</u> )	Date of transcription 10/9/85
at her home on September 24, 1985, by twidentified agents of the FBI. the following information:	was interviewed   k   k   k   k   k   k   k   k   k
	li E
occasions. The first was could not recall the second.	OWARD on only two



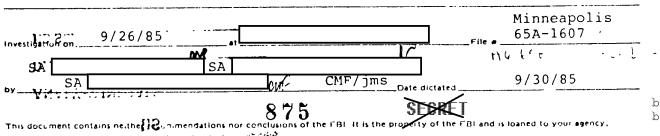
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<u>(1</u>)

was interviewed by three properly identified Agents of the FBI, and provided the following information:	
	.b6 .b70
he had but could not recall	
EDWARD HOWARD has not observed EDWARD HOWARD or any other unfamiliar individuals around	

10/17/85



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	(1)   Date of transcription   10/17/85	_
	was contacted at	
	ee properly identified Agents of the FBIed the following information:	
	is a	.b6
and was	unaware was	.b7
	to EDWARD HOWARD or even existed.	
	en visiting for the past several weeks and	
has noti	ciced no unfamiliar individuals at	

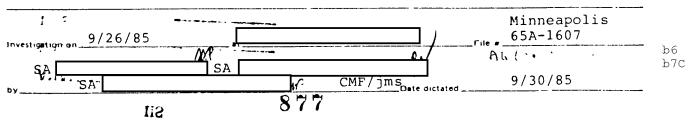
Investigation on 9/26/85	21	Minneapoli 65A-1607	S
I	APC .	0 ( 54/ 540 CO	b7
SA SA	SA CMF/jms		
CII	876	SPERET	

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(1) Date of transcription 10/17/85

were interviewed at
by three properly identified Agents of the FBI.
provided the following inforamtion:
had met EDWARD HOWARD but were not aware that either he or
had left
advised the main cabin had been sealed for the winter and
to her knowledge has not been used in the last two weeks.
opened the cabin and permitted Agents
to examine the cabin to verify that no one was residing there.



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b6 b7C



•	(1)	Date of transcription,	10/4/85	
ome by two properly id	we dentified Agents of following informat	re contacted a the FBI.	at their	
2 7F.L. v	at a	M File • 6	inneapolis 5A-1607	

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11S

- 5



FEDERAL BUREAU OF INVESTIGATION 10/4/85 (1) Date of transcription was contacted at his business by two properly identified Agents of the FBI. provided the following information: b6 b7C has never met EDWARD HOWARD was aware HOWARD is being sought by the FBI on charges of espionage and probation violation. had no doubt that if became <u>aware of EDWARD HOWARD</u>'s location would advise the FBI commented

10-estigation on 9/30/85		Minneapolis 65A-1607
u u		r), b, (-i, , , , , , b)
rSA SA	CMF/rlr	Date dictated 10/1/85
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MP 65A-1607

Continuation of FD-302 of					, On	9/30/85	, Page _	<u>2</u>	b6 b70
to c	lear hims	EDWARD HO self and w evidence.	WARD is ill retu	presently l irn to face	looking his ad	g for evido ccusers who	ence en		_
		Both	agreed	that the FR	T was	the FBI s	.ng	 lland	p6
the	ir job or	what was	probabl	y an extrem	ely im	nportant Ca	ise.		Ъ7С





		(1)	Date of transcription_	10/7/85
Г	telephone	was intervi	ewed at	
$\vdash$	by two provided the follow	properly identified	fied Agents of	the FBI.
<u> </u>	provided the follow	ing information:		
Г				
L				
	has met E	D HOWARD on seve	ral occasions,	and
a	lthough she likes him adm			
Ļ	mentions for long periods of t	on of ED leaving	nome before o alled that EDV	
	NOWARD was very patriotic			
	IOWARD began employment wi			
Ē	ompleyment wi		EDWARD HO	
<u>_</u>	lways posted in the U.S.		nowledge, HOWA	
` <u></u>		was aware HOWA	RD was chosen	to be
L		ould not recall		
	ever saying EDWARD HOWARD ( NOWARD was fired from the		was av	
	igo. HOWARD took a polygr			
	mable to pass it. Since			
	oolygraph, his employment		minated	
				s unrealized
	hildhood dream of working			
٦	ourden to carry and he beg was aware that HOWA			
	was aware that now we apon at several individu			
		unaware that ED		
	gun.			
_				
	call			on
t	he evening of September 2	3, 1985, and aga	in on Septembe	er 24, 1985,
ra	and advised them that EDWA		pared d	.d not
L	now where he went and had	d that ED disappo		.a not
	the night of September 21,	1985.		
Γ		since the mornin	g of September	22, 1985.
_	_			
		. <i>э</i>	11:	inneapolis
Inve	TEST 10/2/85 at		File 6 6	A-1607
			H1650	V Experience
	SA	CMF/ds	Date distated 10/4	
<b>bу</b>			Date dictated10/4/	

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MP 65A-1607



·		d.	6 7C
informed that the FBI :  EDWARD HOWARD, but was unaware of whether this from HOWARD or from FBI Agents.	spoke to learned		
(\$)		b' b'	3
was aware of only two friends of EDWAR	and	b's:	6 7C





	( <u>1</u> )	Date of transcription 10/7/85
	interviewed at	t T
	provided the following informatio	
		b7
		b6 b7
that ED H	HOWARD was wanted by the FBI.	she understood
before the member of	advised that she was aware t D, had served in the Central Intell hat in the Peace Corps. She said t f the Peace Corps in Colombia, Sout and Russian.	ligence Agency and that ED HOWARD was a
nor did s	stated that she think that knows of EDWARD HOWARD.	gave no indication the whereabouts of
	÷	
IIS ST.		Minneapolis ( )
. 0/	10/4/85	File • 65A-1607 - 5 5 _{b6}
SA SA	RLN/ds	hate dictated 10/7/85

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<u>1</u>		Date of transcription 11	1/13/85	
On October 4, 1985,  interviewed for any information he advised that  He is currently employe	e may hav he curre	was contacted e concerning t ntly resides a telephone numb	the subject	ъ6 ъ7С
has only met the subject on one or	ccasion			6d.
				b7C
is not aware of any foreign travel the subject.		_		
would ever contact him fugitive.	eriously for ass	doubts if the istance while	subject he was a	
the subject.  advised that he so would ever contact him	<u>er</u> iously	doubts if the	ne part of	ъ6 ъ7С

10/4/85 SE 65A-4098

Investigation on SA lah 885 Date dictated

b6 b7C

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r SA



# FEDERAL BUREAU OF INVESTIGATION

	$(\underline{1})$	Date of transcription	10/28/85
r place of employment e provided the following	s telephonically	contacted a	t
	SECHEL		

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RLN/bjk

Date dictated.

**b**6 b7C

10/14/85



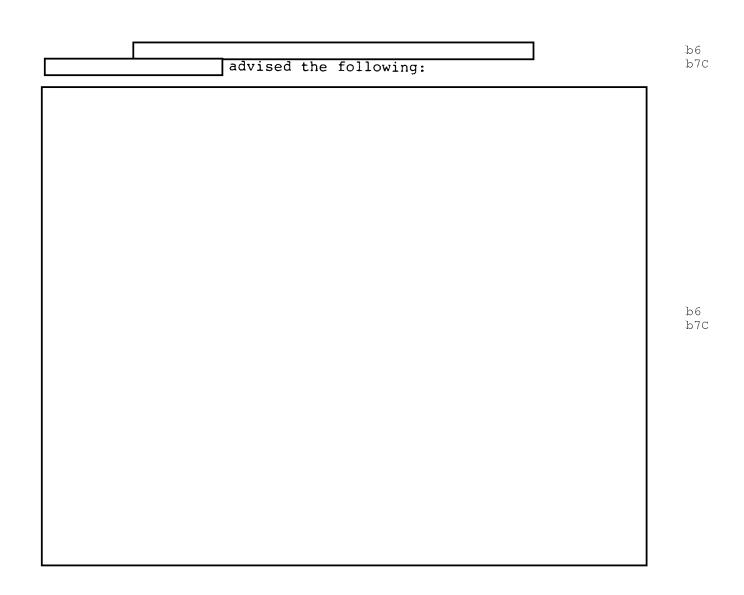
SC 65A-322 MLD/wlp

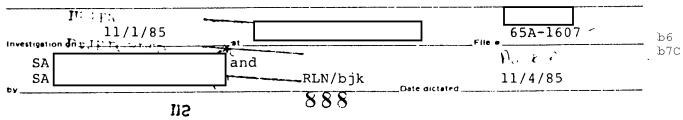
1

The following investigation was conducted at on October 15, 1985.	.b6
was interviewed at her residence at at which time she advised as follows:	b70
She stated that  advised that she has never met or had any kind of contact whatever with EDWARD LEE HOWARD.	Ъ6 Ъ70
being sought by the FBI until the weekend of October 12-13, 1985  told her of the fact that the FBI was looking for EDWARD LEE HOWARD.	Ъ6 Ъ70
was advised of the provision of the Harboring Statute and stated she would cooperate in anyway possible with the FBI should any information come to her attention concerning possible or known whereabouts of EDWARD LEE HOWARD.	



(1) Date of transcription 11/7/85





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MP 65A-1607 DDC/tj

The following investigation was conducted by Special Agent (SA)	
On November 12, 1985, Deputy Sheriff	
telephone number advised that  is a respected member of the community in  and a He advised that  reside at	
have the following listed telephone numbers:	
	b6 b70
On the following listed dates, an attempt to locate and interview met with negative results:	
November 21, 1985 December 3, 1985	
On December 10, 1985 telephone number advised that the subject EDWARD LEE HOWARD is married to	1. (
	.b6 .b70
He advised that if a telephone call was made between the subject's telephone in Santa Fe, New Mexico, and his home telephone in on or about June 29, 1985, that it would have been a telephone conversation between	b6
He advised that they last saw the subject approximately six years ago, and that the only time they had any contact with the subject was He advised that the subject has never been to	b7C
He advised that he has no idea where the subject is at the present time and that he would cooperate completely	

889



with the FBI in its attempt to locate and apprehend the subject.

He further advised that the subject's photograph on the FBI Identification Order (IO), dated October 7, 1985, is an excellent likeness of the subject.

890

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	Date of transcription 11/15/85
10.1005	
On November 13, 1985, cknowledged that his work telephone number is elephone number is a part of the FBI for Espionage; Interstate Flight - Problem told that his telephone numbers were taken from the resided in Santa Fe, New Mexico.	ation violation.
advised that HOWARD is married  He said that he has made telephone calls continues to do so at the present time.  The last time he saw HOWARD was i	in the past and said he has met HOWARD two
pelieved HOWARD was working for the United States	He said at that time he State Department.
was aware of the fugitive warr	
and he is certain that no has	s any information regarding
11/13/85	LV 65A-239
Investigation onatat	File • LV 65A-239
ag/jdag/jd	Date dictated 11/15/85
891	

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(1)

Date of transcription 11/20/85

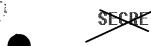
pursuant to a Grand Jury subpoena, furnished to the FBI copies of
advised that they chose to comply with the Grand Jury subpoena served upon on November 13, 1985, for these records by turning them over to an Agent of the FBI.

(Lead #668)

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b3 b6 b7C



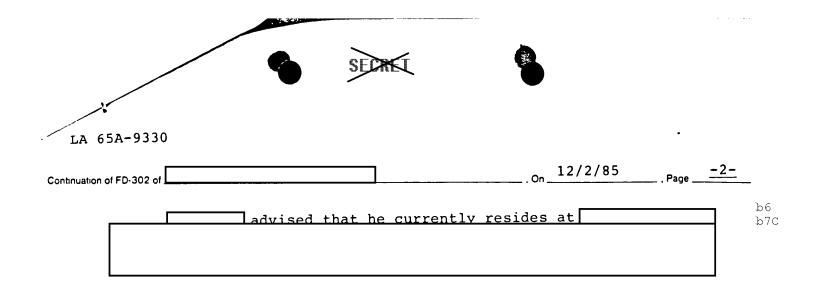
-1-

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/8	85
was interviewed at his place of bus	siness,
ided the following information regarding his knowledge of EDW EE HOWARD:	pro- WARD
He recalls that his last contaction to the Howard was sometime during 1984.	ct
advised that as far as he knew, HOW. ifestyle was normal, and he knew nothing abnormal about his ersonalitycould provide no information regarding any OWARD's associates, or former Agency colleaguesadvise hat he was aware that HOWARD did travel overseas, but the on ountry he could recall was Argentina and he did not know the ates.	of ed ly
advised that he, himself, is not a former Agen mployee, and could provide no information about HOWARD's wor ctivities. said he could provide no information about subject's sources of income, and knew nothing about his salar with the Agency.	k the
advised that when he last saw HOWARD in 1980 of 1981, he seemed to be quite moody, and appeared to be drinking fore than he had previously known him to drink, and that it does not be somewhat of a problem. Advised that he was not samiliar with a	g lid
advised that he was not aware of the current whereabouts of HOWARD, and had not been in contact with	
Section on 12/2/85 at File & LA 65A-93	130 -

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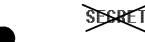
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			SECRET	
The following	communication	is classifie	ed	
'SEXET" in its entirety	7 •			
olace of employment. Af	fter being inf	interviewed a ormed of the		
identity of the intervient intervient interview, she provided	ewing Agent an	a the purpose	e for the	
- Interview, she provided				
С	lassified By:	G-3		
D	eclassify Qn:	OADR		
			SECRET	
			Minneapol	is
			CLY 1C02	
gation on 6/19/86 at		F	65A-1607	



# SUBSCRIBER INFORMATION



	( <u>1</u> )	Date of transcription $\frac{10/17/85}{}$	<del></del>
	lephone	was contacted	
by two properly identi		e FBI and provided	
the following informat	ion:		
	is a subscriber	to telephone EDWARD LEE HOWARD,	b6 b7C
is not related to the		and knows	J\ d.
no one in the state of		has not received	
phone calls from eithe		or EDWAPD LEE	
HOWARD.			
	has recei	ved unusual phone	
calls from an unknown	male and that ind	ividual's comments	
indicate he is a local	resident.		

!IE CIP!	/27/85			Minneapolis 65A-1607	`l- (C
mand rate of Cotine		1 1		Market "	.b6 .b70
SA SA	and w	CMF/jms	Oate distated	9/28/85	
, , , , , , , , , , , , , , , , , , , ,	IIS	901	SECRET		

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1

Date of transcription = 10/4/85

telepho Agents the fol	was made	aware of the urpose of the	identity of t	her place of res he interviewing he then provided	
(name i contact	nown male ha unrecalled) t the interv	as been callin was there. S	her, for the g her asking he indicated in the event	ephone last several day if a male indivi that she would any further tel	dual
LEE HOV		not familiar w	ith any indiv	idual named EDWA	.RD
SAs	9/28/85	 and		File • Kansas	<u>City 65</u> A-2

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SECRET



NH 65A-2711 WUM/pl -1-

This communication is classified "secret" in its entirety.

•	
On October 29, 1985,	
Southern New England Telephone	
Company, advised that telephone number (203) 393-6418 was	b6
an unassigned number and that no information on it was	b7C
available. Telephone number was assigned	
until when it was	
disconnected.	
On November 26, 1985, and December 19, 1985,	
Special Agent interviewed telephone	b6 .b7c
number at his residence, and he provided	D/C
the following information:	
In March of 1984, he was living alone at telephone	
but does not remember making/receiving	
any telephone calls to anyone in New Mexico, and does not	
know Edward Lee Howard.	
Photographs of Howard we <u>re shown,</u>	b6 b7C
and Howard's aliases and disguises explained to	D/C
does not remember ever meeting Howard.	
has lived in Florida and Connecticut, and never was	
in the Military.	
does not believe that anyone he knew could	
have made the telephone call because he was living alone in	
his apartment and does not remember having any guests there	
in March of 1984.	
It appeared as if was being cooperative	
and honestly had no idea why a telephone call would have	
been made to or received from Howard in March of 1984.	
CLASSIFIED BY G-3	
DECLASS: QADR	







### FEDERAL BUREAU OF INVESTIGATION

<u>1</u>

	Date of transcription 10/3/85	_
Telephone Company, Erie, current telephone subscr	Security Department, General Pa., made available the following liber identifications:	Ъ6 Ъ7С
Telephone	Subscriber	
717-845-7511	Dentsply 570 W. College York, Pa.	
717-846-9500	Sheraton Hotel Route 30 West York, Pa.	

Philadelphia, Pa. File PH 65A-6710

A4 VSA ST. Color b6 10/3/85 (i. 1. b7C agh IA 905

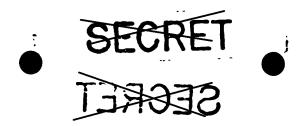




Date of transcription 10/8/85	_
was advised of the identities of the interviewing agents as well as of the nature of the interview. then provided the following information:	.b€ .b7
does not recall receiving four phone calls from New Mexico on June 9, 1984. does not know anyone from New Mexico.	 .b6 .b7
has no steady employment at this time, however, he strives to support himself by	
viewed a photograph of EDWARD LEE HOWARD, but stated that he does not know the person in the photo. has never been associated with any national security organizations.	
seemed truthful and cooperative. speaks English well.	
NY 65A-27576  NY 65A-27576  Bu 65A-78853  AQ 65A-590	<u> </u>
SA	.b7 

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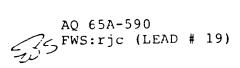
AQ 65A-590 DPW:rjc

- 1 -

The following investigation was conducted by Special	) bd
Agents	b70
AT SANTA FE, NEW MEXICO	
On October 8, 1985, Local Operator, Mountain Bell Telephone Company, indicated that telephone number is not a New Mexico exchange. She could not determine what geographic area the prefix might represent.	Ъ6 Ъ70
On October 8, 1985. Santa Fe City directory was	







- <u>1</u> -

The following investigation was conducted by Special	
Agents	.b6
AT	b7C
On October 8, 10, 1985, Lead 19 reflects the hand-written name of on the reverse side of a business card. A review of other business cards belonging to FDWARD HOWARD reflected the business card of	
New Mexico. On business card, the nandwritten name of was noted. An inquiry at determined	b6 b7c
that is employed by is	
employed in Department. It was also determined that is employed in Department of	



DN 65A-1431 DLB:smt

- <u>1</u> -

#### AT DENVER, COLORADO

On October 10, 1985, a representative of the Security Office, MOUNTAIN BELL TELEPHONE COMPANY advised as follows concerning numbers from toll call records of EDWARD LEE HOWARD:

	1.		]-	There	is	no	record	that	this	number	was
assigned	in 19	083.									

2. (303) 694-7600 - was and is listed to J. C. PENNY COMPANY, 8140 South Holly Street, Littleton, Colorado.

з Г	- w	as on October	19, 1983, listed	to
	_			

909

**b**6

b7C



CG 65A-5758 LES:nss 1

· On October 10, 1985, phone subscriber information was obtained in response to Albuquerque Leads Number 574 and Number 575. The results are:

Lead 574:

(312) 236-2870 - Phone Disconnected, Now Being Taken by (312) 922-9227

Subscriber: Staehlin, Jantorni & Sullivan

Attorneys at Law 55 East Jackson Chicago, Illinois

Lead 575:

(312) 686-9719 - Subscriber: Coin Phone

O'Hare International Airport

Chicago, Illinois

Chicago indices regarding the law firm of Staehlin, Jantornı & Sullivan are negative.





		Date of transcription 10/15/85	
Saint Mar	y's, San A ubscriber info	1985, ern Bell Telephone Company, 1010 North ntonio, Texas, 78215, telephonically ormation for the following area code 512	b(
	Subscriber -		be
	Subscriber -		lb".
546-3133	Subscriber -	Drennan Company Suite 103 302 Kings Highway Brownsville, Texas	
	Subscriber -		ðď
	Subscriber -		lb f
224-4555	Subscriber -	Marriott Hotel 711 East Riverwalk San Antonio, Texas	
228-9377	Subscriber -	Coin phone located in Bayous Restaurant 517 North Presa San Antonio, Texas (Billed to (Non-published)	<b>`</b> L, v
estigation on 10/1	11/85 at	San Antonio San Antonio, Texas _{File *} 65A-2046	)d [d

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FD-302a (Rev 11-15-83)



SA 65A-2046

Continuation of FD-302 of			, On	10/11/85	_ , Page ₋	2	b6 b7C
<b>4</b> 76-7661	Subscriber -	Ross Touche and Compan 919 Congress Avenue Austin, Texas	У				
	Subscriber -						b6 b7C



SE 65A-4098 CMS:lah 1

On October 13, 1985, public records of PACIFIC NORTHWEST BELL TELEPHONE COMPANY indicated that telephone number (206) 625-6700 is currently subscribed to by the WARWICK HOTEL at 4th and Lenora, Seattle, Washington. Extension 7502 at the above telephone number would be assigned to Room 502 in the hotel.

On September 14, 1985, it was determined that EDWARD checked into Room 502 at the WARWICK HOTEL and stayed for one night.

SPERET

b6

b7C



AQ 65A-590 JLW:bla

- <u>1</u> -

The following investigation was conducted by Special Agent	b6
AT	b7C
On October 15, 1985,  advised that her telephone number is, in fact, however, she does not know EDWARD HOWARD.	
Investigation determined Telephone No. is assigned to	Ъ6 Ъ7С
SECRET	
Clarific GADI	



IP 65A-2754 AQ 65A-590 JFB/nb

### Lead 576

The following investigati at Anderson, Indiana:	on was conducted b	y SA	b6 b7C
On 10/15/85, investigation Road, determined that telephon on a pay telephone in a hallwathe motel manager's office. The pay telephones located in the	ne number (317) 644 By on the first flo There are also four	e-9380 is located oor adjacent to	
On 10/15/85, were interviewed and advised there are no telephones in the through the public telephones	e rooms. All calls	s must be placed	.b7С
location, they cater to trave. Michigan going to and from Flo	sed that because of lers traveling from orida.	the motel's n Canada and	
Motel 6 is located at the Highway 109.	e intersection of I	Interstate 69 and	
A photograph of EDWARD Li and each advised tha	EE HOWARD was then t the photograph wa	displayed to	b6 b7C
then made avaguests for June 30, 1985. The	ailable the names of ey are as follows:	of the registered	
	Number in Party (When Noted)	Type Vehicle/License (When Noted)	
	4	81 Chevette	
	2	Ford	b6
	-	Ford	b7C
	2	Ford	
	J		

915 SECRET

BT 65-804 PMW:jwb

. ]



The entire contents of this communication are classified "Secet."

The following investigation was conducted by Special Agent at Pocatello, Idaho.

b6 b7С

On October 15, 1985, it was determined that telephone number (208) 237-1400 is subscribed to by the HOLIDAY INN, Pocatello, Idaho.

SECRET

Classified by: G-3
Declassify on: OADR





1

WFO 65A-13354 CJR:kdb

The following investigation was conducted by on October 16, 1985.  Revenue	
Estimating, Office Tax Analysis, Office of the Secretary, United States Department of the Treasury, Room 4064, 15th and Pennsylvania Avenue, N.W., Washington, D.C., telephone number provided the following information.	ხ6 ხ70
does not know EDWARD LEE HOWARD or why he would have name among his personal effects. noted that he remembered reading in the newspapers that HOWARD lived in New Mexico and worked for the state on revenue or tax matters, and recalled that	b6 b70
whether might know HOWARD and maybe mentioned name to him in connection with tax/revenue matters.	
	b6 Ъ70



1

WFO 65A-13354

The following investigation was conducted by on 10/16/85:  The subscriber to is listed to a believed to be	ხ6 ხ7C
	b2 b6 b70
Further, available information reveals that was employed at	<b>ხ</b> 6 ხ7c

will be interviewed in the near future.

SEGRET

924



WFO 65A-13354 LPZ:kdb

SA The following on	10/16/85.	
		b6 b7C
	provided the following information.	
have name among the notation	ot know EDWARD LEE HOWARD or why he would ghis personal effectsnoted that could be reference to	
	did	b6 b7С
not recall making any a see or vice-a-ve	ppointments or arrangements for HOWARD to	

SEGRET



PX 65A-1345 GJS/rmd  $-\frac{1}{2}$ 

The following investigation was conducted by SA	
On October 17, 1985, was contacted at his place of employment,	b6 b70
indicated no knowledge of	
EDWARD LEE HOWARD other than from newspaper accounts.	
perhaps it was in this vein that caused his name to be linked to HOWARD.	b6 b70
Should further inquiries be necessary, can be reached at his home number,	

SECRET



SE 65A-4098 CMS:lah <u>1</u>

927



b6 b7C



AQ 65A-590 SRF:bla

- 1 -

Agentinvestigation was conducted by Special	Ъ6 Ъ7С
AT ALBUQUERQUE, NEW MEXICO	
On October 17, 1985, telephonic contact was made with Telephone No. 836-5555 and it was determined to be subscribed to by the Coors Road Fueling Center, 2040 Coors Road NW, Albuquerque, New Mexico.  answering the telephone, described the facility as a truck stop and explained that the above number was their office telephone. Inquiry was made regarding with negative results.	Ъ6 Ъ7с
It is noted the Telphone No. 836-5555 was listed for lead purposes to an address of Albuquerque, New Mexico. All appropriate inquiries regarding that address determined it to be non-existent.	







# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

on October 17, 1985,  was contacted and interviewed by SA fully identified himself and explained the view,  furnished the following in	After SA be be purpose of the inter-formation:
	)d.
	b.
HOWARD. He did not recognize any of seven HOWARD. He did not recognize a photograph	residence.  Tresidence.  be anyone named EDWARD  by all other names used by
nvestigation on $10/17/85$ at $property = 10/17/85$ ov SA. $property = 10/17/85$ care $property = 10/17/85$	Albuquerque 65A-590 41  File Buffalc 65A-3144 178  be be compared 10/18/85

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85 On October 17, 1985, was contacted b6 and interviewed by SA After SA fully b7C identified himself and explained the purpose of the interview, furnished the following information: During February, 1984, he and his family resided at b6 b7C He stated that he had never received a telephone call from anyone named EDWARD HOWARD and is not acquainted with anyone with that name. Neither did he recognize several other names, which are believed to have been used by EDWARD LEE HOWARD in the past. He could offer no explanation for his telephone having been called on February 2, 1984, except that it may have been a wrong number; a mistake by the caller. He advised he was previously employed as h6 b7C He has never been employed in a position which required a security clearance and has never had access to classified or otherwise sensitive documents. He never had any affiliation with the U. S. Government or any of its agencies. He stated that he and his wife are the only persons who have or have had access to his former telephone or his present one. Albuquerque 65A-590 € 16 17. Euffalo 65A-3144 investigation on 10/17/85 h6 b7C Date dictated 10/18/85 by_SA

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FD-302a (Rev 11-15-83)







Continuation of FD-302 of					, On <u>10/17</u> ,	/85	, Page <u>- 2 * -</u>	– b6 b7
The intervi	stated he	could	furnish	no	further	informa	ation.	J) /





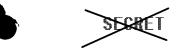
OM 65A-961 JMK:rf

1

communication is classified "SPERET" in its entirety

This communication is classified "Speciff" in its entirety.	
The following investigation was conducted by Special Agent (SA) at Newton, Iowa:	Ъ6 Ъ7С
On October 17, 1985, United Telephone Company of Iowa, advised the subscriber to telephone number 515/792-4121 on March 28, 1984, was the NEWTON MANUFACTURING COMPANY (NMC), 1123 First Avenue East, Newton, Iowa.	2,70
On October 18, 1985, after checking his records and employees, NMC, advised he could not determine who spoke to EDWARD LEE HOWARD on March 28, 1984. There was no record of the call and no could recall talking to HOWARD. (There are approximately 200 employees at NMC.)	b6 b7C

G-3 OADR





NY 65A-27576 AQ 65A-590 MFP:gap

On October 19, 1985,	
was interviewed by Special Agents (SAs) of the New York Office of the	
Federal Bureau of Investigation.	.b6
	b7c
He never met anyone named EDWARD LEE HOWARD, or anyone else with the last name	b6 b70
was shown a color photo of EDWARD LEE HOWARD and black	
and white photo ofadvised he did not	
recognize either of the two men.	





# FEDERAL BUREAU OF INVESTIGATION

-1-

10/30/85

Date of transcription $\frac{10/30}{30}$	/85
On October 21, 1985,	
that he is telephone advised	
telephone After being advised of the identity of the interviewing Special Agent and the purpose of the interview, furnished the following information:	Ъ6 Ъ70
He does not know anyone named EDWARD LEE HOWARD and did not recognize a photograph of HOWARD. He did not recognize any of several names which HOWARD is believed to have used in the past.	
	.b6 .b70
	)
Neither of could recall a telephone call from HOWARD and advised that they know no one by that name.	
phone is He stated that his second office tele in the telephone directory because it is used by his employees	<b>-</b> ed
only, to call into the office from their various job sites.  queried his female office employee to determine if she	1 ~
could recall anyone named HOWARD who had called the office on	b6 b70
February 2, 1984. The employee advised that she could not recall any such occurrence but did state that wrong numbers	
sometimes come in on this telephone	
advised they will contact the Federal Bureau of Investigation if they should be telephonicall or personally contacted by anyone named HOWARD in the future.	У
Albuquerque 65	A-590-561-17
nvestigation on	.b6
RIT  kjm Date dictated 10/25/85	.b70
934	

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SU 65A-1455 CCC:gf <u>1</u>

The following investigation was conducted at Salt Lake City, Utah by Special Agent

b6 b7C

> b6 b7C

Subscriber records of MT. BELL TELEPHONE COMPANY (MBTC), Salt Lake City, show that telephone number (801) 531-6228, on January 14, 1985, was subscribed to by SHUHART INDUSTRIES INC. (SII), 19 North 800 West, Salt Lake City, Utah.

On October 24, 1985, contact with SII, 19 North 800 West, Salt Lake City, determined the company manufactures and sells interstate products having to do with fireplaces. Specifically, SII manufactures Uintah Fire Starters and Pit Stop, which are utilized for wood fires and barbeques.

On October 24, 1985, contact was made with
company
has been in existence for approximately ten years, and
stated that he is not familiar with anyone by the name
of EDWARD LEE HOWARD. company does accept
many orders for his manufactured products from out of
state, New Mexico being one of the better areas of his
sales. related that considering the circumstances,
he feels that any telephone call made company,
originating from the telephone of EDWARD LEE HOWARD of
New Mexico, must have been sales related.

SEUREI

935



AT 65A-1893 GWJ:ceo

1

Investigation by SA on November 11, 1985, revealed that telephone number (404) 765-2999 is subscribed to by DELTA AIRLINES PREQUENT FLYER REDEMPTION CENTER, and was so subscribed to on December 12, 1984.
On October 28, 1985, Investigative Assistant  determined that telephone number  is newly assigned to an unlisted subscriber. The present subscriber did not have this number during October, 1983.

STECRE T

936

b6 b7С



AQ 65A-590 JLJ:sjh

- <u>1</u> -

This communication is classified servet in its entirety.	
The following investigation was conducted by SA	b6 b7
AT LAS CRUCES, NEW MEXICO	
On November 1, 1985,	
NEW MEXICO STATE UNIVERSITY, Las Cruces, New Mexico,	
	b6
advised that she has no personal knowledge of subject,  EDWARD LEE HOWARD, and has no idea how her number could in any way be associated with the subject.  advised that in her current job. she works with	<i>1</i> Q.
see how her job could be of any interest to anyone like the subject.	1. 0
and that she has followed the events reference his investigation through the newspapers. She said that after seeing subject's picture in the paper and on television, she could not recall ever meeting him.	b€ b7
stated that she	
	b6 b7
reiterated that she found it hard to believe that her phone numbers could have been associated with the subject's personal effects; however, she stated that she would contact this office should she recall any pertinent information regarding this matter.	

937 TSEORET BT 65-804 JVV:jwb



The following investigation was conducted by Special Agent at Coeur D'Alene, Idaho.	b6 b7C
LEAD NUMBER 563:	
On November 5, 1985, advised that he	
advised that the telephone number for	b6 b70
which was located at stated that the name EDWARD LEE HOWARD	
was completely unknown to him, although it "sounded familiar."  He advised that he would review his appointment calendars for previous years, and would re-contact the FEDERAL BUREAU OF INVESTIGATION (FBI), should he obtain any positive information.	
On November 5, 1985,	. b6 b70
have telephonically contacted his office wanting information.  further advised that during this period of time (January 10, 1984) he was also using an answering service, and if the telephone call was not pertinent in nature, the individual may not have left a call-back number.	.bd
could furnish no further information	Ъ7С

Classified by: G-3
Declassify on: OADR



LR 65A-583 SEB/kf

The following investigation was conducted by Special Agent b6 b7C AT Investigation was predicated upon receipt of information reflecting that telephone number was assigned to during 1984. b6 On 10/7/85, interview of ____ determined b7C has actually been assigned telephone number that for the past several years. stated that EDWARD LEE HOWARD and are unknown to him. A review of the Arkansas Polk's West Memphis City Directory for 1984 reflected telephone number advised that On October 7, 1985, during the early part of 1984, he was employed b6 b7C states he is presently employed as ]stated that EDWARD LEE HOWARD and  $\Box$ are unknown to him. states that he does not know why a telephone b6 call would have been placed from the residence of to reside b7C residence about March, 1984. He states the telephone call could conceivably have been a business call related to his association with He stated that other persons having access to his employed residence telephone would be b6 and b7C employed **a**s

66 51 2001-175



<u>2</u>

b6 b7С

LR 65A-583

On July EDWARD LEE HOWARD	10, 1985, and	advised that are unknown to her.
On July EDWARD LEE HOWARD	10, 1985, and	advised that are unknown to her.

STARKET



# FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 3, 1	985
- <u>1</u> -	
official identity of Special Agent by use of credentials at his residence He was also advised that SA desired to discuss with him questions concerning his home telephone number,	b6 b7C
advised he has had telephone number  since July, 1982. He specifically stated that he does  not know EDWARD LEE HOWARD. Additionally,  stated that on October 19, 1983 he was	b6 b7С
reviewed records for the past five years and could locate no record identifiable with EDWARD LEE HOWARD under his true name or any known alias.	

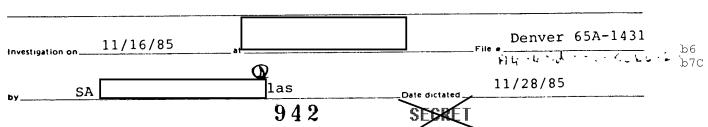
Investigation on11/16/85	aa	Denver 65A-1431
SA	)   las	
by		SECRET

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### FEDERAL BUREAU OF INVESTIGATION

						Date of trans	scription,	December	3,	1985	
				- <u>1</u> ·	-						.b6
								advised			b7c
that the	name	EDWARD	LEE	HOWARD	is	completely	unfa	miliar			



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BA 65A-4562 JFW:sp 1

b6 b7C A review of the 1985 Haines Crisscross Directory reveals the following listings:

Telephone Number	Name	Street Address
Subsequent interviews	determined that the telephone 1	isted to
is,in fact,that	at the residence of	resides at b7c
when searches are made of	but is frequently mistake telephone directory.	n for that

943



# SECRET

AQ 65A-590 MLW:bla

, ,

- <u>1</u> -

Agent and Special Agent	b6 b7C
AT SANTA FE, NEW MEXICO	
Sheraton Inn, Santa Fe, New Mexico. She was accompanied by	Ъ6
stated she does not know EDWARD HOWARD.  She does  not know why or how HOWARD had her telephone number, but stated	b7C
	Ъ6 Ъ7С
	D/C
advised he is  He does not know EDWARD HOWARD.	
SECRET	
Ciast notably G-3  Declasely on: OADR	



AQ 65A-590 DCY:sjh

- <u>1</u> -

The following investigation was conducted by SA	
	b6
IN ALBUQUERQUE, NEW MEXICO	b7C
Reference to lead set out by Special Agent and memorandum dated, October 28, 1985.	
Inquiries made through MOUNTAIN BELL TELEPHONE COMPANY were unable to determine geographic location of telephone number, Reportedly the number of an individual named In a meeting with Special Agent inquired of how or of whether she knew an individual	b6
named was unable to provide information concerning The results of this converversation concerning is documented in a later communication by Special Agent	Ъ7С





AQ 65A-590 FWS:rjc (LEAD # 161)

- <u>1</u> -

The following investigation was conducted by Special Agent F.	b6
AT ALBUQUERQUE, NEW MEXICO	b7C
Lead #161 requested the interview of	
Telephone number was determined to be a disconnected number. A review of the Albuquerque telephone directory, both the residents and business sections, failed to reflect a listing for	Ъ6 Ъ7С
An examination of the street map for Albuquerque, determined that the only is located  Observation of determined that is non-existent. In interview of Counter Intelligence Detachment, OSI, Kirtland Air Force Base, determined that the Air Force Base exchange is 844, not 822.	ኤር
Inquiries of military and civilian personnel records, fail to reflect that has been at Kirtland Air Force Base in either a civilian or military capacity since at least the beginning of 1983. Civilian personnel Date of Birth:	b6 b7С
No telephone number was reflected She was employed as	

946





AQ 65A-590 THB:mma

- <u>1</u> -

The following investigation was conducted by Special	b6
Agents FEDERAL BUREAU OF	.b70
INVESTIGATION:	
AT ALBUQUERQUE, NEW MEXICO	
On October 16, 1985, contact was made with MOUNTAIN	
BELL TELEPHONE COMPANY with negative results regarding	
telephone number There is no prefix in the	
state of New Mexico; however, this prefix could appear in	.b6
several other regions of the country. No similar telephone	b70
numbers were located for individuals listed under the name	
of	

Classified by G-3
Doclassify on OADR

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654 1.

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 83
Page 6 \sim b3, b6, \bar{b}7\dot{C}
Page 7 ~ b3, b6, b7C
Page 8 ~ b3, b6, b7C
Page 9 ~ b3, b6, b7C
Page 10 ~ b3, b6, b7C
Page 11 ~ b3, b6, b7C
Page 12 ~ b3, b6, b7C
Page 13 ~ b3, b6, b7C
Page 14 ~ b3, b6, b7C
Page 15 ~ b3, b6, b7C
Page 16 ~ b3, b6, b7C
Page 17 ~ b3, b6, b7C
Page 18 ~ b3, b6, b7C
Page 19 ~ b3, b6, b7C
Page 32 ~ b6, b7C
Page 37 ~ b6, b7C
Page 50 ~ b6, b7C
Page 59 ~ b6, b7C
Page 61 ~ b6, b7C
Page 62 ~ b6, b7C
Page 66 ~ b6, b7C
Page 70 ~ b6, b7C
Page 71 ~ b6, b7C
Page 76 ~ b6, b7C
Page 80 ~ b6, b7C
Page 83 ~ b1, b6, b7C
Page 84 ~ b6, b7C
Page 127 ~ b6, b7C
Page 129 ~ b6, b7C
Page 134 ~ b6, b7C
Page 139 ~ b1, b3
Page 142 ~ b1, b3
Page 144 ~ b1, b3
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- Page 169 ~ b1, b3
- Page 170 ~ b1, b3
- Page 173 ~ b1, b3
- Page 176 ~ b1, b3
- Page 196 ~ b6, b7C
- Page 199 ~ b6, b7C
- Page 200 ~ b6, b7C
- Page 201 ~ b6, b7C
- Page 202 ~ b6, b7C
- Page 203 ~ b6, b7C
- Page 206 ~ b6, b7C
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- Page 211 ~ b6, b7C
- Page 212 ~ b6, b7C
- Page 214 ~ b6, b7C
- Page 215 ~ b6, b7C
- Page 222 ~ b6, b7C
- Page 238 ~ b6, b7C
- Page 240 ~ b6, b7C
- Page 241 ~ b6, b7C
- Page 242 ~ b6, b7C
- Page 243 ~ b6, b7C
- Page 248 ~ b6, b7C
- Page 260 ~ b6, b7C
- D--- 261 16 170
- Page 261 ~ b6, b7C
- Page 262 ~ b6, b7C
- Page 263 ~ b6, b7C
- Page 264 ~ b6, b7C
- Page 265 ~ b6, b7C
- Page 292 ~ b1
- Page 293 ~ b1



11/26/86

Summary Report of SA

b6 b7C

EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston; ESPIONAGE - RUSSIA

SECTION IV of VI, containing pages 948 through 1310

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 05-26-2008

SEXRET

Classified by: G-3 Declassify on: OADR



## HOTEL AND AIRLINE INFORMATION

RE HOWARD'S TRAVELS

DATE: 05-26-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-26-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE





FD-302 (Rev. 3-10-82) .

### FEDERAL BUREAU OF INVESTIGATION

,				
	<u>1</u>	Date of transcription	0/18/85	
On September 16 Warwick Hotel, 4th and Le the attached copy of EDW at the Warwick Hotel from	enora, Seattle, ARD HOWARD's hot	el bill for his	ided stay	ď
was made by Mr. HOWARD to on August 25, 1985.	elephonically fi		Mexico	l l
available for local calls stay. The one long-distanted on his hotel bill.	s made by hotel	ere are no number guests during the call made by HOWA	eir	
		,		
	SECRET			
9/16/85	Seattle, Washi	ngton SE	65A-4098 - 7°	
SA	]lah 949	9/18/	85	)

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DN 65A-1431 AES:caw

- 1 -

The following investigation was conducted by SA at Colorado Springs, Colorado, on September 23,

b6 b7C

1985:

Flight records for the following airlines were reviewed at the COLORADO SPRINGS MUNICIPAL AIRPORT under the names EDWARD LEE HOWARD, EDWARD L. HOUSTON, RODGER SHANNON, and PATRICK BRIAN without locating any records:

ROCKY MOUNTAIN

AMERICA WEST

FRONTIER

CONTINENTAL

ASPEN

AMERICAN

SECKET

Classified by G-3; Declassify on OADR







1 BH 65A-1451 GLH:cck

The following investigation was conducted at the HUNTSVILLE, ALABAMA JETPORT by Special Agent

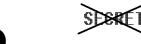
b6 b7C

On September 25, 1985, representatives of the following airlines were contacted with negative results, re EDWARD LEE HOWARD:

- 1 AMERICAN
- 2 ASA
- 3 EASTERN
- 4 REPUBLIC
- 5 UNITED

Representatives of the above listed airlines were given HOWARD's true name and aliases: Patrick Brian, Edward L. Houston, and Roger K. Shannon.







NO 65A-2392 BDC:rsg

Houston, Texas.

The following investigation was conducted by SAon September 27, 1985:
New Orleans International Airport (NOIA) Aviation advised that the only carrier out of New Orleans with direct service to Mexico is Eastern Airlines.
NOIA, stated that during the period February 27 - March 6, 1984, and at the present, Eastern Airlines serves Cancun, Mexico, with direct flights. However, all past passenger information is maintained at the Eastern Airlines home office, Miami International Airport, Miami, Florida. Inquiries should be directed to Past Date Records Division, telephone 305/873-7277.
Other airlines serving Central and South America out of NOIA include: Continental Airlines, LACSA, SAHSA, and TACA. Contact with representatives from those airlines revealed no reservations made during the period September 20 - October 1, 1985, for EDWARD LEE HOWARD or any of his aliases, Patrick Brian, Edward L. Houston, or Roger K. Shannon. Requests for information for the period February 27 - March 6, 1984, must be directed to the home office of those airlines where past passenger records are in storage.
SEPTEMBER 30, 1985
Investigation revealed that local telephone number 581-2965 is listed to the reservations desk at Continental Airlines at NOIA. Telephone number 649-2189 is not in service at this time.
OCTOBER 2, 1985
NOIA, advised that all past passenger information is maintained on microfilm at Continental's headquarters, 2929 Allen Parkway,



b6 b7C

b6 b7C



# FEDERAL BUREAU OF INVESTIGATION

		Da	ate of transcription 9/30/85
and were He stated that and assigned I	furnishe of guests at the thotel records HOWA	copies of records shaped by the copies of the	nowing that HOWARD b7C arch 28-31, 1984. b7D as pre-registered ged to 1080. and HOWARD, discovering
	Loop, Santa Fe,	n as ED HOWARD and in New Mexico.	listed his address   checked in as   b6   b70
	uring the period ls were charged	March 28-31, 1984 to Room 1080:	, the following
DATE	TIME	MINUTES	PHONE NUMBERS
3/28/84	2:20	7	(Foreign) (This call was originally listed as but corrected later by after consultation of original toll records.)
	2:32	1	(Local) b6
	14:32	1	b7c b7D
	14:33	1	
Investigation on 9/30	0/85 at <u>Ne</u>   rsq	CECRET	は File # 65A-2392 (17)・ピージー (17)・ピ

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NO 65A-2392 BDC:rsg 2

DATE	TIME	MINUTES	PHONE NUMBERS
3/29/84	8:30	3	
	15:40	1.	
	15:42	1	
	16:27	3	
	17:46	4	
3/30/84	9:47	4	
3/31/84	11:15	1	
	16:56	2	(Local)

b6 b7C

A copy of the registration forms for HOWARD and are attached to this communication. Originals are being maintained by the Monteleon Hotel.

SERRET

	SECRET.		
 ī	HOWAR TO THE TO THE TOTAL	3-28-84 AARIVAL  TIME-13 TRY CODE 38	
-	STATE CAPITOL BLDG STATE SANTA FE NMEX LEGISLATIVE FIAN 87503 I PLEASE DO NOT WRITE ABOVE THIS LINE! AREA CODE NUMBER 5059849550	3-31-84 75.000 UE 1 PL3 10 SMAR.2  2 OC 36 2-16-84 0 PERS-4 RESPICIENT RESPICATE 17 SRCE  11 AUTEL 10 CAT-4 RM-6 NGTS-7	b6 b7C
:	TREET DORGES VERWO LOOP	KING ROOM DESCRIPTION	
	PAYMENT CASH CREDIT CARD 46 OTHER TO THE NOTICE NO SIGNATURE X  REGISTRATION  A SAFE IS PROVIDED FOR DEPOSIT OF VALUABLES THE HOTEL CANNOT BE RESPONSIBLE FOR VALUABLES  SMA	ARRIVING	b6 b7С
	NOT DEPOSITED GTO PRE-REG AA-37205	076 0612/85 031-1	7

955

b6 b7C

					ngan di masalik 1 k k di namelan da masalangan da
AMERICANTATION		DA	TE	TAUC	IDENTIFICATION
BARK ARBRICASO		1 1		, -, ,	
CARTE PLANCHE	7 (		G ( )		
MASTER CHARGE	8:	172 5	5		•
MONTLLECNE	4	40 5	4		
DINER'S CLUB	*	1 1 = -	T .		
CASH	æ.	#0 W	E V.	Y AR	1
CHECK	6		2	28	
· · · · · · · · · · · · · · · · · · ·	I agree to vaca	T p	5/ N	on8	,
	and agree that the room to safe store	Chotel may re age if I have no Cho Signed:	neove my be ot vacated.	longings from said	<b>44</b> •
	Chapt 3, Title 21,	Sec. 75, 76, 7	7 Lo๋ป๊เราสิกัล I	Rev. Statutes 1950	

AMERICAN EXPRESS	DATE	TANOMA	IDENTIFICATION
BANK AMERICARD			
CARTE BLANCHE	<u> </u>		·
MASTER CHARGE			
MONTELEONE			75.
DINER'S CLUB			20
CASH	VI (ie		
CHECK			N 4
			16 414
and agree that	vacate my room prior to 1 f at the hotel may remove my storage if I have not vacated	belongings from s	aid



-1-

PX 65A-1345 GJS/kmb

In connection with the information provided by Albuquerque Division that telephone number (602) 624-8291 (the EZ-8 MOTEL), was called on January 26, 1985.

On September 30, 1985,	
EZ-8 MOTEL, 720 West 29th Street, Tucson, Arizona,	
telephone number 624-8291, was contacted at his place of business regarding the investigation concerning	b6
by Special Agent (SA) of the FEDERAL BUREAU	b7C
OF INVESTIGARTION (FBI).	
was requested and complied to the request by providing the FBI daily transcripts and individual folios of these persons staying at the motel for the period of January 25, 26, and 27, 1985.	
	.b6
at the EZ-8 MOTEL, were given a verbal	b7C
description of EDWARD LEE HOWARD and both replied negatively to having seen an individual bearing that description.	
to having seem an individual healing that websilpelon.	
On October 3, 1985, SAreturned	
to EZ-* MOTEL and displayed a photograph of EDWARD LEE HOWARD to as vell as to	
HOWARD to as vell as to employee of the EZ-8 MOTEL. The photograph	<b>b</b> 6
was then displayed to the entire housekeeping staff on duty.	b7C
No positive response to the photograph was received.	
then made available the daily transcripts	
of the dates August 21, 22, and 23, 1985. The transcripts	
were checked for the name EDWARD LEE HOWARD and the aliases	
used by HOWARD; Patrick Brian, Edward L. Houston, and Robert K. Shannon.	
The aliases used by HOWARD were also checked from the names listed on the daily transcripts dated January	
25, 26, and 27, 1985.	
No HOWARD or aliases used by HOWARD were found	

957

in the above transcripts.





<u>-2-</u>

PX 65A-1345 GJS/kmb

· · · · · · · · · · · · · · · · · · ·
both states
that outgoing long distance telephone records (all local calls are fee of charge) are kept in a relative haphazard way because of the change in hotel management.
that some records may be kept in a room whose access will
be available upon return of from California, on or about October 17, 1985. Other records
can surely be had by contacting

b6 b7C

SECRET 958



Mr.

AQ 65A-590 JPS/mma

- 1 -

The following investigation was conducted by Special Agent and Special Agent	Ъ6 Ъ7С
AT SANTA FE, NEW MEXICO	
108 Verano Loop Santa Fe, New Mexico	
On October 1, 1985,  advised that he has lived in the neighborhood did not know subject.	
On October 1, 1985,  advised that she has lived at this but did not know subject by name, nor could she recognize his picture.	.b6 .b7С
On October 1, 1985, advised that he did not know subject, but knows subject's wife and child by sight.	
could not recall if he had ever spoken to EDWARD HOWARD. could not recall  However, had mentioned to	b6 b7С
The only other facts could recall, regarding the HOWARD'S, concerned a "mysterious affair" in the newspaper about EDWARD HOWARD being involved in a firearm incident.	
On October 1, 1985,  advised that she is acquainted with	
advised that approximately two to three weeks	b6 b7C
of this discussion. However, does remember	
stated that she does not know the HOWARDS close enough to know any details concerning their personal lives, but did state that she would call the FEDERAL BUREAU OF INVESTIGATION (FBI) should location.	Ъ6 Ъ7С
Classified by G-3  Doclassify on: OADR	./



b6 b7C

b6 b7C

AQ 65A-590 JPS/mma

- 2 -

Final: EDWARD HOWARD or	advised that she had only met the first day that and on one other occasion when EDWARD
On Oc was conducted a was home at the	cober 1, 1985, a neighborhood investigation the following addresses, however, no one time:



AQ 65A-590 CSD:rjc



- 1 -

The following investigation was conducted by Special
Agents on October 3,
1985.
AT SANTA FE, NEW MEXICO
Guadalupe, Blue Sky Travel, 204 North  Guadalupe, numerous trips within the  United States for EDWARD LEE HOWARD. No international flights have been scheduled.
Although HOWARD always appeared friendly, he never shared experiences with He was always formal and to the point when making his travel arrangements. HOWARD said for his travel arrangements via American Express Credit Card Number 372050763201006 with an expiration date of December, 1985. HOWARD was also a member of the Delta Frequent Flyers Club, Account Number 2006714196.
a recent trip for HOWARD to the San Francisco, California area. recalled HOWARD had a bonus flight ticket from TWA, which HOWARD utilized for a Pacific Southwest Airline from San Francisco to the Washington area.
A search of travel records for the entire month of September failed to show any travel for HOWARDindicated an Agent from the Santa Fe Federal Bureau of Investigation (FBI) had made contact with his office, therefore, no further records were searched.



961

65. 500- EUL 12 -112

b6 b7C

b6 b7C

b6 b7C







Date of transcription 10/13/85	
On October 3, 1985,  Camelot Travel Agency, 311 Old Santa Fe Trail, Santa Fe, New Mexico, was interviewed by Special Agents  of the Federal Bureau of Investigation (FBI).  provided the following information concerning EDWARD HOWARD.	
stated that Camelot Travel frequently arranged trips for Mr. HOWARD during the period July, 1983, to May, 1984. Following May, 1984, HOWARD visited Camelot Travel at least one time per month for the purpose of looking at both domestic and international airline guides. Following May, 1984, Camelot made no travel arrangements for HOWARD.	
Furthermore, provided to interviewing agents a record of flight arrangements made for EDWARD HOWARD by Camelot Travel during the period July 20, 1983, through May 23, 1984.	
Above-mentioned computer printout arrangements of travel is contained in 1-A.	
SESPET	
Albuquerque  Investigation on 10/3/85  Santa Fe, New Mexico File 65A-590 - 7/	-
SA (Los Angeles) & Detroit)/flg/bla Date dictated 10/8/85	-

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-1-

PX 65A-1345 SH/ljk

On October 3, 1985, the following investigation was conducted by Special Agent (SA) at Tucson, Arizona:	Ъ6 Ъ7С
South Tucson Boulevard, Tucson, Arizona, telephone number (602) 573-8322, advised that AEROMEXICO is the only airline in Tucson with flights to Mexico. The only other logical route to Mexico is from Tucson to El Paso, Texas, on AMERICA WEST AIRLINES, and from there to Ciudad Juarez, Mexico, on AEROMEXICO.	
was requested to review AEROMEXICO's passenger lists from September 21, 1985, until October 3, 1985, for the name of EDWARD LEE HOWARD and known aliases. advised that no such names appeared on any passenger manifest for this period.	b6 b7C
International Airport, Tucson, Arizona, telephone (602) 573-8000, advised that only TRANSWORLD AIRLINES (TWA) and UNITED AIRLINES provide direct service to and from Tucson, Arizona, and St. Louis, Missouri.	
South Tucson Boulevard, Tucson, Arizona, telephone (602) 573-8259, advised that UNITED AIRLINES does provide direct service from Tucson to St. Louis. was given the name EDWARD LEE HOWARD and known aliases and asked to review airlines passenger manifests for the period beginning September 21, 1985, and ending October 3, 1985. He advised that this information was maintained at UNITED AIRLINES headquarters, Chicago, Illinois, but that he would make appropriate inquiry there. later advised that according to passenger information, there was no record of HOWARD flying out of Tucson to St. Louis on UNITED AIRLINES.	Ъ6 Ъ7С
The following investigation was conducted by SA on October 4, 1985, at Tucson, Arizona:	b6 b7C
TRANSWORLD AIRLINES (TWA), 7250 South Tucson Boulevard, Tucson, Arizona, telephone (602) 573-8332, advised that TWA recently changed its ticketing procedure in the following way:	

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963

-2-

PX 65A-1345 SH/ljk

Until July, 1985, the TWA agent making the ticket sale stamped on the upper right-hand corner of each ticket a group of letters and numbers designating which agent sold the ticket and from which agency; whether a travel agency or the TWA desk issued the ticket. Since July, the airline computers print this information on each ticket automatically and hand stamps are no longer used. The computer also prints the initials of the seller or agentad-vised that the number 251 on either the stamp or computer printout indicates that such a ticket was purchased from the TWA counter at Tucson International Airport. According to the seller of any ticket can best be determined by reference to the computer printed initials on the ticket. This information, he advised, is available at TWA's Administrative Center in Kansas City, Missouri.	
advised that he did not work at TWA on September 22, 1985, and has no recollection of meeting EDWARD LEE HOWARD. He provided the names of eight customer service agents that were possibly working on that date. They are as follows:	
The following investigation was conducted by SA on October 6, 1985, at Tucson, Arizona:	
The below-listed individuals are Customer Service Representatives for TWA and can be reached at the TWA counter at Tucson International Airport, 7250 South Tucson Boulevard, Tucson, Arizona.	
advised that on September 22, 1985, he was working at the main terminal counter from 6:00 a.m. until 2:00 p.m. He was shown a photograph of EDWARD LEE HOWARD and asked if he could recall ever seeing this individual at the airport. He stated that he did not recognize HOWARD and could not recall ever selling him an airline ticket.	
advised that on September 22, 1985, he was working at the gate counter for Flight 594/388 from Tucson to St. Louis, Missouri. He was shown a photograph of EDWARD LEE HOWARD and asked if he could recall seeing HOWARD at the airport or selling him an airline ticket. advised that he had no such recollection.	

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b6 b7C

b6 b7C

b6 b7C

b6 b7C

<u>-3-</u>

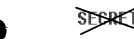
PX 65A-1345 SH/ljk

advised that on September 22, 1985, she worked at the TWA gate counter for Flight 594/388 from Tucson to St. Louis, Missouri. She recalled seeing the actor LEE MARVIN in the boarding area, but had no recollection of EDWARD LEE HOWARD.
advised that on September 22, 1985, she worked at the TWA main terminal counter until approximately 20 minutes before Flight 594/388 from Tucson to St. Louis departed. At that time, she went to the gate counter to assist in the distribution of boarding passes and the assignment of seats. was shown a photograph of EDWARD LEE HOWARD and asked if she had any recollection of this individual. She advised that she had none.
advised that she worked at the TWA main terminal counter from 6:30 a.m. to 10:30 a.m. on September 22, 1985. She was shown a photograph of EDWARD LEE HOWARD and asked if she ahs ever seen him before. She advised that she did not recognize him.
advised that on September 22, 1985, he was working at the TWA main terminal counter and the gate counter at various times. He was shown a photograph of EDWARD LEE HOWARD and asked whether he recognized him. He responded that he could not recall seeing HOWARD. further advised that two additional employees,  22, 1985, but were not working on this date.  can be contacted at the TWA main terminal counter in the morning throughout the week.

b6 b7C

b6 b7С

SESRET





fice of	On October 4, 1985, Special Agent of the New York  f the FEDERAL BUREAU OF INVESTIGATION (FBI) served a subpoena upon
	The subpoena requested were also
ıbpoenae	ed.
	PURCURAN TO RULE (8/6) Fod. R. Grim. P.
gation on_	AQfile 65A-590 NYfile 65A-27576
	m G SECRET

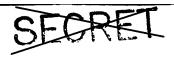
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Date of transcription 10/11/85 On October 4, 1985, AMERICAN AIRLINES, REGENT HOTEL, 201 Marquette, N.W., Albuquerque, b6 New Mexico, was contacted by Special Agent b7C After being advised of the agent's identity, and the purpose of the interview, provided the following information: stated that in view of the recent publicity concerning the EDWARD LEE HOWARD case and his picture, which has been in the newspaper, she decided to contact the office of the FEDERAL BUREAU OF INVESTIGATION, Albuquerque, New Mexico, stated that when she was working, on concerning HOWARD. approximately Friday, September 20, 1985, an individual came up to her ticket window, and requested to receive a refund for a ticket he had in his possession. ____provided that she took a look at the ticket, and noticed that 10 working days had not passed since the ticket had been issued, so she advised the individual that she could not provide him a refund. that she also noticed that the ticket had been purchased at Miami, Florida, and was round trip from Albuquerque to possibly b6 Washington, D.C. ____stated that she thought it seemed odd b7C that the ticket had been purchased in Miami and this was the reason that she could recall the destination, and boarding city. stated that she informed the individual that he could contact the Miami office and request a refund, however, he asked her to do so for him. _____stated that the individual told her he had paid for the ticket with a check through his checking account in Boston, Massachusetts. stated she asked the individual for a permanent address, to which she could send the refund, however, he replied, he didn t nave one. stated that he also told her that he was going out of the country, and stated that she asked the that he worked for Uncle Sam. individual where he was going, as she might be able to suggest a place where he could get a refund. The individual told that he was going to Germany. also provided that the individual became angry when she could not give him a refund, and the Miami office refused authorization for her to pay him. was shown a photograph of EDWARD LEE HOWARD, and she stated that she believed the person who requested the refund was EDWARD LEE HOWARD, however, she could not be certain. Albuquerque File . 65A-590-5 CV, 6-137 Albuquerque, New Mexico 10/11/85 b7C Date dictated.

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FD-302a (Rev. 11-15-83)



AQ 65A-590

0 . Kanada at ED 200 at		On 10/4/85	, Page 2
Continuation of FD-302 of			.b6
			b70

described the individual as follows:

Race Sex Hair Height Clothing Complexion Other White
Male
Dark, wavy
5'8" - 5'10"
Tan - brown corduroy jacket
Medium
Surly lip when he talked.







tigation on_	10/7/85	at	New Yor	k City, N	Y	File #	NY 65A-27576	
						·	AQ 65A-590 ⁵ √ NY 65A-27576	F. C 411
,								
				·				
	The	subpoena	requested					
of the	New York	Office (NY	was s	erved a s Federal B	ubpoena by ureau of In	SA vestig	ation (FBI).	
								$\neg$

969

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BA 65A-4562 JFW:sp <u>1</u>

SA	The following investigation was conducted at Gaithersburg, Maryland by on October 7, 1985:
[	Days Inn, 16001 Shady Grove Road,
Gaithersbi	irg, Maryland, telephone number, (301)-948-4300, was requested to search
records of	f this Inn for EDWARD LEE HOWARD with aliases having been a guest during
the period	d June 13-16, 1985.
	On October 8, 1985, advised that he could locate no record of known aliases as a guest in June, 1985.

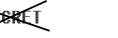
970 Secret b6 b7C



	1	Date of transcription	10/10/85
46400 Lahser Road, Sou 354-4480, was advised	thfield, Michigan, of the official id	SABENA AIRLINES telephone number lentity of SA	
furni	shed the following	information:	
of NATIONAL TRAVEL and on one telephonic cont even remember the date that in her opinion however, appeared to here.	described She advact with SABENA And of the departure concluded the was an extreme	of e interview by adv ely honest individ	ising
	,		
,			
10/9/85	Southfield, Mi	-	## 97€ \$.1 € 45 it 65A-4318
SA L	/ jks	Date dictated	10/9/85 b6
	971		

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vestigation on	/ jks	File #	10/9/85	- bd
10/0/25	Detroit, Micl	AÇ nigan De	. <i>kGA 5!&gt;</i> 5 <i>L</i> - troit 65A-4318	-4C-
			-	
	`			
advised to him and that he know	that the name Hos	OUSTON is not fa	miliar	
the office collect.  identity of SA  information:	after which he	furnished the fo	llowing	bd b7
Ypsilanti, Michigan, te of the Detro	it Office of the	acted SA		
	<u>1</u>	Date of transcription	10/10/85	

it and its contents are not to be distributed outside your agency.



	1 Date o	10/10/85 transcription
354-4880, advised revealed a reserve is part of a grow 611 West Cross St	I, Southfield, Michigan, teleph I that a check of SABENA comput vation for two in the name of H further advised that the HOUST p tour NA reet, Ypsilanti, Michigan. Don August 14, 1985. The group	er records OUSTON. ON reservation TIONAL TRAVEL,
HOUSTON	Party of two Party of two Party of two Party of two Party of one Party of one	4 1005
called the	further advised that on Octobe offices of SABENA AIRLINES and	
the reservation f  depart DETROIT MI SABENA Flight 564	offices of SABENA AIRLINES and for HOUSTON, party of two.  advised that this tour is sche ETROPOLITAN AIRPORT October 17, with a scheduled return flight cussels to Detroit.	duled to 1985, via
the reservation f	offices of SABENA AIRLINES and for HOUSTON, party of two. advised that this tour is scheen transport october 17, with a scheduled return fligh	duled to 1985, via
the reservation f	offices of SABENA AIRLINES and for HOUSTON, party of two.  advised that this tour is sche ETROPOLITAN AIRPORT October 17, with a scheduled return flightussels to Detroit.	duled to 1985, via



Date of transcription 10/16/85

	BLUE SKY
TRAVEL, 204 North Guadalupe, Santa Fe, New Mexico mad	e available
xeroxed copies of airline tickets issued by his agence	y to
EDWARD LEE HOWARD, Ticket	s issued
to HOWARD are as follows:	

DATE:	CARRIER:	TICKET NUMBER:
May 17, 1984 May 29, 1984 June 5, 1984 June 25, 1984 June 25, 1984 August 7, 1984 August 7, 1984 August 7, 1984 August 7, 1984 August 31, 1984 August 31, 1984 December 12, 1984 December 12, 1984	Frontier Southwest Continental Frontier Southwest Delta	7272-740-776 7272-741-060 7272-741-346 7272-739-896 7272-739-897 7280-726-691 7280-726-692 7280-726-693 7280-726-694 7295-438-445 7295-438-446 7715-270-888
June 26, 1985 August 19, 1985	American Delta	7749-743-023 7762-445-977
August 19, 1985 August 26, 1985 August 26, 1985 August 26, 1985	Delta American Pacific Southwest Western	7762-445-978 7762-446-139 7762-446-145 7762-446-140
August 201 1303	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Copies of the above tickets will be maintained as evidence in a 1-A envelope.

nvestigation on 10/10/85	Santa Fe, New	Albuquerque Mexico Fue • 65Å-590 مرابا	6-21
nvestigation on	(LEAD #137)		b6
sy SA	<b>T</b> sjh	Date dictated	b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7C



$\frac{1}{2}$	
A review of the photocopy of folio 40810 provided on October 10, 1985, by Travelodge on the River, 100 Villita Street, San Antonio, Texas, provided the following information:	b6 b70
The authorized guest's signature appeared to be ED HOWARD, as printed at the top of the folio. The address, also printed at the top, was 108 V(illegible) Loop, Santa Fe, New Mexico 87503. The room was number 423 and was for two persons. Check-in was stamped at 7:06 p.m. on March 23, 1985, and checkout was at 11:33 a.m. on March 24, 1985. There was one long distance phone call charge of \$2.36, which was made on March 24, 1985, to explained as there was no area code indicated, it would be the same as for San Antonio, Texas, which is 512. The total bill was for \$61.76, which was paid with a Visa-MC on March 24, 1985.	Ъ6 Ъ70
allowed the reviewing Agent to view the hotel copy of the Visa-MC receipt, related to this transaction. This was receipt 5364082, card number 5416 3000 0912 4455, imprinted with 1630USAA, EDWARD L. HOWARD. The amount was \$61.76 and it was signed with the name of	b6 b70
nvestigation on 10/10/85 at San Antonio, Texas File * SA 65A-2046	
SA amr Date dictated 10/10/85	b6 b7

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FBI/DOJ





			Date of tran	10/15/85	
			Date of train	scription	
Enterprises, Incom	T.	st 60th Street, N was contacted by	SA		b b
of the New York (	Office (NYO) of	the Federal Bure	au of Inves	stigation (FBI).	s.
	ral Energy Regul ch 29-30, 1984.		(FERC) Cor		e
		ses, Incorporated eal with the oil			
stigation on10/11/8.	5at]	New York, New Yor	·k	NY 65A-27576 File #_AQ 65A-590 ~	ihl65
	inch	CECRET		·	
SA	lad	JOHLI	Date dictated	10/11/85	

976

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AQ 65A-590 CSD:sjh

cos

- <u>1</u> -

The following investigation was conducted by SA'S

AT SANTA FE, NEW MEXICO (LEAD #155)

b6 b7C

On October 11, 1985, JET AIRE, SANTA FE AIRPORT, advised JET AIRE was in their first week of business. JET AIRE has no late afternoon flights to Albuquerque, and was not in business on September 21, 1985.



it and its contents are not to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

place of employment. L	was mad	s interviewed e aware of th pose of the i	e identity
was the Federal Grand Jury	served with a s and present re	ubpoena to te cords concern	stify before
subpoena to testify is in the U.S.Courthous Mexico, and was issued	se, 500 Gold, S.	W., Albuquero	This 2:00 AM, que, New
was pefore the Federal Gra	also served wit	h a subpoena sent	to testify
	<u> </u>		
This subpoen at 9:00 AM, in the U. New Mexico, and was is	a to testify is S. Courthouse, sued on October	500 Gold, S.W	19, 1985, ., Albuquerque,
<u>.</u>			
on on 10/18/85 at	Kansas City,	MissouriFHe •	, Kansas City 65, A: / M. S. Jerre

FB1 D0J

.FD-302a (Rev 11-15-83) KC 65A-2018 10/18/85 2 Continuation of FD-302 of _ **b**3 b6 b7C Upon being advised that it would not be necessary for him to appear before the Grand Jury if the requested information

was turned over to an Agent of the FEDERAL BUREAU OF INVESTIGATION (FBI)

provided the following information to the interviewing Agent: b3

SERRET

979



AQ 65A-590 JLW:mev

1

This communication is classified "SE ET" in its entirety.

The following investigation was conducted by Special Agent on October 22, 1985.
AT
was contacted regarding her knowledge of EDWARD LEE HOWARD.
the same sub-division as HOWARD, she does not know him and does not recall ever meeting him.
in Albuqueruqe, New Mexico, and prior to that she
Again she stated she does not know HOWARD and could

Again she stated she does not know HOWARD and could furnish no additional information.

981 SEGREÍ b6 b7C

> b6 b7C

it and its contents are not to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

<u>-1</u>-

11/6/85	Tucson, Arizona	PX 65A-1345	_
	,		
United States Atto Albuquerque, New M person of	ion of was in rena filed by DON J. SVET, orney, New Mexico Districularity (505) 766-3341, and by Special Agent October 25, 1985.		
requested in the	was able to provide the subpoena dealing with	e other documents	
been destroyed, a	nd therefore were not av	had had	
that the informat	upon returning the su ion requested in the sub	bpoena, explained	
	turned the Grand Jury suscribed below to the offigation (FBI), Tucson Rescon, Arizona.		
$\Gamma_{re}$	about November 6, 1985,		

documents:



#### FEDERAL BUREAU OF INVESTIGATION

1

Past Dates, TRANS-WORLD AIRLINES (TWA) Administrative Offices, 11500 Ambassador Drive, Kansas City, Missouri, was advised of the identity of the interviewing Agent, and the nature of the interview.

provided the interviewing Agent with xerox copies of the following

11/21/85

b6 b7C

- TWA Past Date List for TWA Flight #94, April 23, l. 1985, Albuquerque to JFK;
- TWA Past Date List for TWA Flight #744, April 23, 2. 1985, JFK to Vienna;
- TWA Past Date List for TWA Flight 740, April 23, 3. 1985, JFK to Vienna;
- TWA Past Date List for TWA Flight 801, April 30, 1985, Zurich to Paris.

Investigation on 11/8/85	at_ Kansas	City, Missou	ciFNe * Kanšas City 6 AG · (rod) - 16	<del>5A-</del> 2018
SA		jb	11/14/85	b6 b7C
	98	3	ictated	

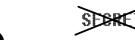
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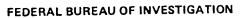




		<u>1</u>	Date of transcription_	-11/21/85	
Kansas City, M	issouri, was a	e Offices, 1150 dvised of the i nature of the i	O Ambassador dentity of t	s, TRANS-WORLD c Drive, che	b6 b70
copies of the	provided the following document	interviewing A	Agent with xe	erox	
	Past Date List , Paris to St.	for TWA Flight	; #819, Apri	1 30,	
	Past Date List, St. Louis to	for TWA Flight	#105, April	1 30,	
					•
		SECRET			
Investigation on 11/11/	'85 <u>Ka</u>	nsas City, Miss	souri _{FNe *} K	ansas City 65A-7	2018 소구주
bySA		jb	te dictated	1/14/85	b6 b70

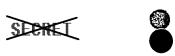
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			11/29/85
		Date of transcription	
		Inconted	
	f a Federal Grand Jury subpoena	accepted issued in the District of New	<b>∛</b> _
xico on	October 15, 1985, for		_
cuments	In compliance with this subpoend:	a, he furnished the following	3
		,	
igation on	11/14/85 at	File #	DL_65A=2558
	Rin	Date dictated	The way to be a first
	SA ek 985	Date dictated	11/14/85

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	DL 65A-2558	11/14/85	2 , Page	
Continuation of FD-302 of		, 011	,, ugo	
				ď
				d. b
				×

The above records were retained as evidence.

NO 65A-2392 BDC:rsg 1

The following investigation was conducted by SA

b6 b7C

On 12/3/85, International Air Carriers, New Orleans International Airport, New Orleans, were furnished a list of aliases used by EDWARD LEE HOWARD. Records show no references to any person using any of the names for the past 90 days. For records older than 90 days, requests must be directed to the home office of the respective airlines, all of which are outside the U.S. Contacted were:

LACSA Airlines, Home Office San Jose, Costa Rica;

b6 b7C

SAHSA Airlines, Home Office Tegucigalpa, Honduras.

It is noted that TACA Airlines had flights from New Orleans to Central America and Mexico up until November, 1985, at which time their New Orleans operation was discontinued.

STORKET



provided the requested information to SA representment to the Grand Jury.
or presentment to the Grand Jury.
Albuquerque

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	3-10-82	



1/13/86

			Date of transcription	
subpoena urt Dis	On January 7, , issued Dece trict of New	1986, SA mber 10, 1985, by the Mexico, to	served U. S. District	
o made a	vailable reco	ords pertaining to		
_				
			,	
vestigation on	1/7/86	. Cincinnati, Ohio	o file Cincinnati 65A-	<u>3404</u>
sa [		gmb SESRET	$\frac{1}{10/86}$	s6 <del>.;</del> ≸
ySA [		$\frac{\text{gmb}}{989}$	Date dictated	



NEIGHBORS, PERSONAL ASSOCIATES AND MEDICAL PERSONNEL

SEGRET

:



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On October 4, 1985,	was contacted	
ner residence at After being advised of the o	official identities	
he interviewing agents and the purpos	se of the interview,	
furnished the following info	rmation:	
		7
		_
tion on 10/4/85 at	File # 65A-9330	
	94.1.	6
DAB/pjw DAB/pjw	Date dictated10/9/85	
DAB/pjw	Date dictated	

FD-302a	/Day	11.	Í5.83\



on of FD-302 of	, On <u>10/4/85</u>	, Page <u>2</u>
		,

When saw the newspaper articles concerning the allegations against HOWARD, she was absolutely shocked. He had always "seemed so patriotic." She could not explain her basis for this impression, except that she simply always considered him "Mr. Good Citizen, ED HOWARD".





ion of interview of	, Page 3
Regarding travel by HOWARD, was awa a couple of trips to Washington, D.C., sometime between 1983 and December, 1984.	are of een August,
Concerning HOWARD's drinking, did it was particularly heavy, but noted that when HOWAR	not think
had no knowledge concerning HOWARD financial situation.	) 's
does not know any associates or fr HOWARD may have in Los Angeles. She was aware of a HOWARD had at one time from his PEACE CORPS days,	riends that friend



(S)



#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription  $\frac{10}{11/85}$ On October 7, 1985, was interviewed .b6 by Special Agents b7C the Federal Bureau of Investigation (FBI) concerning EDWARD HOWARD. requested a second interview because she was nervous at the first FBI interview and did not tell everything she knew. b6 b7C b1 **b**3 b6 b7C File • LA 65A-9330

H((): -1:... 5... ; 15 b6 _Date dictated __10/11/85 mmo/grj(//// This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.



LA 65A-9330

on of FD-302 of	On 10/7/85	, Page3	
		$\neg$	
furnished the following about HOWARD:	g additional informa	<b></b> ation	
- HOWARD has a close friend, resides in	who		
- 1983 HOWARD advised that he wood from Georgetown University, not furt			
- HOWARD stated that		$\Box$	
- HOWARD told that he tactical espionage games with the FBI in in 1982.	was involved in Washington, D.C.,		

997 SEDRET

•	FD-302a	(Rev.	11-	15-83)
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LA 65A-9330

Continuation of FD-302 of			, On	10/ 7/85	_ , Page	4
Continuation of P D-302 of						
and the CIA	HOWARD was upset wanted to send h	because he had st nim to South Americ	cudi∈ ca.	ed Russian		
still worki a cover.	had the ng for the CIA ar	impression that HO nd his job in New M	OWARI Mexic	) was co was		
and agreed	was advise to fully cooperat	ed of HOWARD's fugi te with the FBI.	itive	e status		

998



b6 b7C



	Date of transcription 10/31/85
On October 29, 1985 telphonically, at her place of she could furnish an exact da	of employment. She was asked if
	d d
•	SERRET
nvestigation on 10/29/85 at	File *65A-9330
A A	DAB/p1999Date dictated 10/29/85



		Date of tran	12/10/8	5
dentities and the na	the residence of	iry were provi	vas and Official	
nereupon	- Colleted the for	TOWING INTOING		
y the Interviewing A	Agents .	opriate assura agreed to	nces cooperate	
11/26/85	n		Albuquero	jue (
SA SA	/ Kima	Date dictated	12/3/85	
document contains neither recommenda	1000			

	AQ 65A-590	
	11/26/85 Page 4	b6 b70
Continuation	n of FD-302 of	
	HOWARD spoke to her over the telephone in a language which she did not recognize and which he explained was Russian.	
		b6 b7C
		b6
	She also stated that at no time prior to	b70
`	his dissappearance did she know he was employed by the CENTRAL INTELLIGENCE AGENCY.	
		b6 b70
	felt that it was highly unlikely	
	HOWARD would ever contact her under the current circumstances,  he may indeed try to contact her given	b6
	the right opportunity.	b70
		.b6
		b70

1003 SESRET



	- 1 -	Date of transcr	ption11/7/85	<del></del>
This communication i	s classified	"Serret" i	n its entirety	y •
	were	e interview	ed at They were	
dvised of the identity of the nterview was being conducted ay have concerning EDWARD LEE	in regards to	g agent and o any knowl	that this	У
DWARD HOWARD and they first n	stated t	hey are fam	iliar with	' ]
BWARD HOWING and energine		-		
She stated it was th	neir understa	nding that	EDWARD LEE	
HOWARD was employed by the U.S	s. GOVE <u>RNMENT</u>	with the E	PEACE CORPS	
and was stationed in South Ame	erica.			
				$\neg$
			Albuquerque	<del></del>
11/5/85			65A-590 ···	1 4.0
nvestigation onat				
SA	O / WDJ/jms	0.1-41-1-4	11/6/85	
y	J-4	Date dictated		<del></del>
This document contains neither recommendations not contains	in the second	e property of the FBI	and is loaned to your agend	:y;
cand its contents are not to be distributed outside your age Class:	G-3			
Decla	OVDS			

AQ 65A-590

# SECRET

			, On	11/6/85	, Page2	
atinuation of FD-302 of	in at that	time.				ed Id
		was first	vith the 1	country of C PEACE CORPS. PEACE CORPS	116	
						b
						b
	 noted tha	t on the c	ccasion t	hat he had as a very d	talked to	b b

individual to talk to and one had to "pull things out of him" in regards to normal conversations. He recalls also that HOWARD apparently did state that he made various trips to Dallas, Texas to his headquarters and apparently was well thought of within the PEACE CORPS and was considered for some sort of advancement.



AQ 65A-590



n of FD-302 of			,On <u>11/6/85</u>	, rage
	<u> </u>	express	sed some concern in	regards
OF INVEST	TTGATION (FBI) sh	d that they wou. hould they hear	ld notify the FEDER anything concernir	AL BUREAU
LEE HOWA	RD and would not:	ify the FBIL ]		
		_		

They were furnished with the appropriate phone numbers for the FBI, both in Las Cruces, New Mexico and Albuquerque, New Mexico and were advised to contact either office should they hear anything concerning subject, EDWARD LEE HOWARD.



FD-302	(Rev.	3-10	0-82)
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• •	Date of transcription	11/6/85
was contacted at		b6 570
furnished the following information:		.b7c
		]
She met ED HOWARD a	She believes the	_l e
HOWARDS were living in Arlington, Virginia, when sh	THE THE THU THOMPIND.	
		b6 b70
		•
nvestigation of	DL 654-2558	<del></del> Ъб
SA pek SESRET	DL 654-2558 10/16/85	. b6
This desurgest contains neither recommendations nor conclusions of the FBI. It is the pro-	Date dictated	our agency:

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Continuation of FD-302 of	DL 65A-2558	10/10/85 _n _	2	, Page	.d
about his fleeing	id not know ED HOWARD wor and that he was suspecte a she learned of this thr	ed of giving the F	(GB	ead	
the United States they wanted to go	Department, and that he to Russia with the State	did know HOWARI had studied Russi Department.			b
She does not belie	eve ED HOWARD will contac	ct her and has not	seen	$\Box$	

SEGRET



RJM/mma $-1$ $-1$	
The following investigation was conducted by Specia	1
Agent	
AT	
advised that	$\dashv$
stated that she has never met EDWARD HOWARD	
and to the best of her knowledge has not met EDWARD.	

SERRET

1012

69 For 200

b6 b7C

b6 b7C



Date of transcription 10/10/85 On October 8, 1985, Special Agent FBI, telephonically contacted b6 to determine if she had any further b7C recollection of the events The following is that recollection: since her previous interview. b6 b7C 65A-590 --Investigation on 10/8/85 b6 b7C 10/10/85 SA Date dictated. 1013 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;



	- 1 -	Date of transcription	10-10-85
On October 3, 198  UREAU OF INVESTIGATION (FB oncerning her relationship advised as follows:	was intervie I). [ with EDWARD	wed by Special a both of the FEI who was in- LEE HOWARD	DERAL
			Albuquerque
SA SA	AD STS	DFT	3/85



	- <u>1</u> -	Date of transcription	10-10-85
On October	2, 1985,		
as interviewed			
wa Special Agents, and t	as advised of the id that the nature of t DDWARD LEE HOWARD. T .ng information:	he interview conce	rviewing rned
she had always felt	that subject was "this impression of a recluse.	ip to something".	When
Finally, cegarding subject an involved in an assau	advised that re based upon the fa ult with a weapon in	much of her opiniact that subject wan Santa Fe.	ons
	Съодъл		
	Classical Viv. C. 3		
	Charles XX 3. G-3	_	
	Decline A Oc. CADS	(	
10-2-85	Dechesia, on OADS	A]	lbuquerque 5A-590
SA SA	Deches / On CADS	A10-6-8	5A-590 -5,



	Date of transcription 10/15/85
r knowledge of EDWARD LEE HOWARD. She said that	was interviewed concerning she last saw HOWARD at a
so that HOWARD could attend when he was in	n the Washington, D.C. area.
She recalled that HOWARD used the phone in ring the period approximately 7:30 p.m. to 9:00 p rd with a telephone number on it, but she does not the card. She also recalled that he called his	.m. He had a business t know the number nor details
has no idea where HOWARD stayed in ior to	the Washington, D.C. area
was advised of the provisions of the id that she has no idea concerning HOWARD's current	
10///05	DA (5A /5C)
gation on 10/4/85 at	BA 65A-4562
SEGRET	Date dictated 10/10/85
Asp	111/111/85



Date of transcription 10/15/85 employed at was interviewed concerning her knowledge of EDWARD LEE HOWARD. advised that she has known HOWARD for b6 She said that she last saw him at b7C She said that she noticed nothing unusual about HOWARD at this time and finds the current criminal charges against him unbelievable. furnished two photos of HOWARD which were taken at the above She was advised of the provisions of the Harboring Statute and said that she has no idea of HOWARD's whereabouts. 10/4/85 Investigation on. 10/10/85 SA _Date dictated_ This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;



	te of transcription_10/15/85
was int	erviewed concerning his -
nowledge of EDWARD LEE HOWARD.	
HOWARD	was with the Peace
orps in Latin America.	•
About 1974-75, HOWARD began a Master of Busine	ess Administration program
t the American University, Washington, D.C.	
HOWARD obtained his degree from American University whom he had known in the pent to Peru with a U.S. Government agency for a couple	e reace corps. nomina
In the late 1970's, HOWARD lived in Barrington Chicago, for a couple of years. Then he bought a house worked with the U.S. Department of State.	n, Illinois, a suburb of in Vienna, Virginia and
HOWARD told he was in line for a post i Soviet Socialist Republics, and studied the Russian lar the Washington, D.C. area. Around this time, HOWARD's	iguage for one year in
HOWARD told about November, 1984, that Department of State because he did not get the Moscow a that he was returning to the private sector. They kept time, and HOWARD told that he had become an econo Mexico State Legislature. HOWARD appeared happy in thi	assignment. He said in touch during this omist for the New
Until reading recent newspaper articles, employment with the Central Intelligence Agency (CIA).	
10/4/85 and 10/7/85 at	BA 65A-4562
restigation on 10/7/03 atat	A4-1511 556.4.
SESSRET	10/10/85
SA Date d	11(18(60

FD-502a (Rey.	1	1-	15	-83)
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1 to 1 block of first	and of HOWARD is one	
		advised that a friend of HOWARD is one

SDERRET



	was interviewed concerning her knowledge of EDWARD LEE HOWARD
t Munich, Westraduated, and J.C., about 19	He then went to the University of Texas, the University of Maryland of Germany, returned to the University of Texas from which he attended graduate school at the American University, Washington, D85. He held an internship at the World Bank, Washington, D.C., ion from the University of Texas.
HOWAI	RD served in the Peace Corps in Bogota, Columbia. About 1975, the United States.
She sof State and s	recalled that HOWARD had told her he was with the U.S. Department was with the Agency for International Development.
environmental	RD returned to the United States and went to work for an consulting firm in Chicago, Illinois, the name of which she, and he traveled to Washington, D.C. in connection with this
to work for t	t 1980-81, HOWARD said that he was returning to Washington, D.C. he U.S. Department of State. In the Summer of 1982, he bought n Vienna, Virginia,
he worked in CIA." About and he admitt sometimes he	
vestigation on 10	/4/85 BA 65A-4562
	P· ·

FD-302a (Re	v. 11	-1	5-83)
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FD-302a (Rev. 11-15-83)

Continuation	of FD-302 of				, On	10/4/85	, Page2	b6 b7C
(S) <u></u>	part of hi the Russia uncomforta Magnum pis	s job was to When n language at ble about his tol that he h RD's son was	saw HOWA Georgetown future post ad purchased	i, but gave no rea	nage. mas 1982, ington, D He showed ason for that he	while he wa .C., he appe her a .44 c having bough did not want	s studying eared to be aliber ut it.	b1 b3 b6 b7C
(S)	to Washingtor	bu , D.C. area,	t had taken HOWARD said	OWARD told  a job in New Mex that he had cont not elaborate.	ico. On	t he was not later visits ashington, I	s to the	
	going to p	pay for his ps nere had chang	e had only only only on the second of the se	asked HOWARD one contact and s from now until t t saw HOWARD at	aid they,	implying Cl	IA, are	Ъ6 Ъ7С
	individua call this	ve Road, Gait l was staying individual f HOWARD told for meetings,	nersburg, Ma at the Days rom a phone ner that he which he di an uncharac	to meet a person ryland. She did Inn. Four or fi  had arrived in Wa d not further des teristically larg n a wistful and n	not get tive times, ashington, scribe. ge amount	the impressi, HOWARD att without suc, D.C. the p	on this empted to cess. revious	Ъ6 Ъ7С
	replied t seemed st	hat he had no range to her.	guns in his HOWARD nev	aske house and had go ver told her about	otten rid	about hunti of all of t est on a wea	hem, which	b6 Ъ7С

FD-302a (Rev. 11-15-83)	FD-302a	(Rev.	11-1	5-83)
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Continuation of FD-302 of	, On	10/4/85	_ , Page3
he cares	described HOWARD as a sensitive and mora about people. He is also very analytical.	al person ado	ding that
			b6 b70
	said that she believes HOWARD has fled	the United S	states
	living in Latin America, where he feels comfortable.  was advised of the provisions of the H	larboring Sta	b6 b70
	d that she would cooperate with the FBI in locating HC ggested that one is a friend of HOWARD would know how to locate him.	WAKD.	

SECRET



	Date of transcription 10/10/85
Г	
	was advised that the purpose of interview was to determine his knowledge of EDWARD LEE HOWARD.
	HOWARD was
∟ a	at this school for the first semester of his senior year, graduated in January, 196 and went to the University of Texas.
	HOWARD also attended the University of Maryland at Munich, West Germany, for a semester.
	advised that HOWARD also attended graduate school at the American University, Washington, D.C. He lived in Prince Georges County, Maryland, in the early 1970's.
	advised that about 1981, HOWARD worked for about one and a half years for an energy investment firm in Chicago, Illinois. This firm also had an office in Washington, D.C., and in connection with this employment, HOWARD took trips to Coloradocannot recall the name of the firm.
Γ	
in	rvestigation on 10/4/85 at File • BA 65A-4562
	Physics Const.
	SA   Sp   Date dictated   10/10/85

This was the first time that noticed that HOWARD was drinking heavily.
learned that HOWARD had expressed serious concerns about the ethics of the CIA and said that's why he had left that agency's employment. He also said that he did not want to take his wife and baby on coreign tours. When a U.S. official was beaten HOWARD had said that he was to have occupied the position of that official.
HOWARD had been an avid duck hunter, but recently said that he does not hunt anymore. He is a gun collector and has an extensive weapons background.
advised that HOWARD usually travels light and would not check paggage. He is fluent in Spanish. He is an independent outdoorsman, who is equally adept in the wild or in a city. HOWARD likes gadgets, is handy with engines and is a motorbiker. He is economical and is a conservative dresser.
advised that he has no idea where HOWARD is. He suspects that HOWARD will contact For consolation, he is likely to contact
1 2 3



. ...



nd conscientious wo hear about the nhe KGB.	but could not property between the said HOWARD agreed agre	were su eged involvem vide any real had " a lot o reed that EDW	ent with insight f common ARD HOWARD	, b
	EDWARD HOWA	RD had told t	them that	d d



65A-590  Continuation of FD-302 of		, On10/5/85	, Page	b6 b70
had arranged	stated that at one point of a trip to Boston, Massachuses (983-6356), a travel agency	etts through		b6 b7C



AQ 65A-590 EGB/mma

- 1 -

The following investigation was conducted by Special Agent	
AT	
On October 4, 1985, telephonically contacted the Santa Fe FEDERAL	
BUREAU OF INVESTIGATION Office to advise that	_
	ĺ
but stated that could not provide any other information, could provide additional	
information. was advised that the FEDERAL BUREAU OF	



165A-5911-6

b6 b7С

b6 b7C

b6 b7C



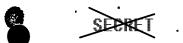
	- 1 -	Date of transcription	10/8/85
nterviewed at her res fter being advised of gents and the nature ollowing information.	the identities of of the interview, s	was the Interviewing the provided the	
DITOMING INTOLIMACION.			
	SECRET	Classify Co. 3	
	SEGRET	Declassify on: OAD	
Investigation on 10/4/85	SEGRET	File #	Albuquerque 65A-590-5. b

**i**, (



		Date of trans	ription	786 .
of the interviewing Ag view was to obtain in: was inter	gent and that th	ding EDWARD LE	this inter- E HOWARD.	
and provided the	e following info	ormation:		
AMERICAN UNIVERSITY in were graduate busines		first met H 974. Both he		
HOWARD joined the U. (USAID) and was assign HOWARD maintained conditters and Christmas following addresses wounited States:	S. Agency for Inned to Lima, Pertact throughout cards.	ru	Development and notes, that the	
	State Departme ton,D. C.	nt, Box 2052D		
2. APO New	York 09865			
stated that after com resigned from USAID a international banking That was the last tim	nd sought emplo industry. HOWAR but did not o	yment in Houst	ton within t	he ]
consulting firm betwe	stated that Hen 1979 and 198	OWARD worked :	for a Chicag wing was	<b>-</b>
stigation on 1/30/86	at	F	HO 65A-	1151
•			ロオーンフィットシ	Car Fill Table

⊌∪2a (3-8-83)







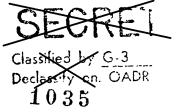
	]	, Page2
		b6 b7
		ddress
130 Karmen, Barringto	n, Illinois 60010, (312)	381-3480.
ived at 9654 Scotchhave d that HOWARD may have hat period of time. HO , New Mexico, 87501 in	n Drive, Vienna, Virgini been working as a consul WARD moved to 108 Vuand late 1983.	a, tant Loop, ]was b6
Following HOWARD'S re that, due to the esave \$30,000.00.	turn from Peru, he advis xchange rate, he had bee	ed n
as in the Peace Corps s and Colombia where he	stationed in the Dominica developed a friendship w	n zith
and a moderate user of  UNIVERSITY.  ve regarding money", ve nt and very interested was made by HOWARD to ociates with HOWARD'S w Further	marijuana during his tindescribed HOWARD as ery knowledgeable regarding in international busines about traveluork with USAID and the Fas never told by HOWARD of	ne at "pretty b6 .ng b7 .s. No . other
	l30 Karmen, Barringto  stated to stated to the state of the save \$30,000.00.  Prior to attending AM as in the Peace Corps and Colombia where he so.  No identifying information of UNIVERSITY.  ve regarding money", ve the save was made by HOWARD'S was provided by HOWARD'S was made by HOWARD'S was further was was was with HOWARD'S was provided by HOWARD'S was made by HOWARD to coiates with HOWARD'S was made by HOWARD'S was made by HOWARD to coiates with HOWARD'S was made by HOWARD'S was mad	stated that, between 1981 and 1981:  Stated that, between 1981 and 1981 ived at 9654 Scotchhaven Drive, Vienna, Virgini at that HOWARD may have been working as a consul nat period of time. HOWARD moved to 108 Vuand New Mexico, 87501 in late 1983.  Following HOWARD'S employment or other activities while that, due to the exchange rate, he had been save \$30,000.00.  Prior to attending AMERICAN UNIVERSITY in 1970 as in the Peace Corps stationed in the Dominical and Colombia where he developed a friendship was in the Peace Corps stationed in the Dominical and Colombia where he developed a friendship was in the Peace Corps stationed in the Dominical and Colombia where he developed a friendship was no identifying information is available, he university.  Stated that HOWARD was an average and a moderate user of marijuana during his time UNIVERSITY.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.  Stated that HOWARD was an average and a moderate user of marijuana during his time university.



AQ 65A-590 DTB:bla

- 1 -

This communication is classified "SECRET" in its entirety.	
On September 25, 1985, the following investigation was conducted by Special Agent and Special Agent	
A check was made of two (2) cabins, owned and operated by the firm which handles the El Dorado, New Mexico, estate properties, with negative results. Both cabins were located approximately five (5) miles from the residence of EDWARD LEE HOWARD. The agents were accompanied by from El Dorado Estates.	
The following investigation was conducted by Special Agent	
On September 26, 1985,  was contacted and advised of the fugitive status of EDWARD LEE HOWARD.  advised that the last time he saw HOWARD was on Thursday, September 19, 1985, around noon,	
	`



(67-50-5DF-3

b6 b7C

b6 b7C

b6 b7C



AQ 65A-590 DTB:bla

- 2 -

advised that should any information come to his attention concerning the possible location of EDWARD LEE HOWARD, he would immediately contact the Federal Bureau of Investigation.
On September 26, 1985, were contacted at the Greyhound/Trailways terminal on
St. Michaels Boulevard in Santa Fe, New Mexico. Both
were shown a photograph of EDWARD LEE HOWARD and they advised that he was not familiar to them. They advised that the bus station closes at 10:30 p.m. at night and is reopened at 8:00 a.m. They advised that it would be possible for an individual to obtain a ticket directly from a bus driver during the closed hours and would not go through the station.
advised that there is a 12:05 a.m. Trailways bus to Denver, a 2:10 a.m. Greyhound bus to Denver and a 6:35 a.m. Greyhound bus to Albuquerque and El Paso.
On September 26, 1985,  Budget Car and Truck Rental, 1946 Cerrillos Road, Santa Fe, New Mexico, advised that a check of rentals under the name of EDWARD LEE HOWARD and his known aliases failed to reveal a person by these names mentioned renting a Budget vehicle on September 21, 22 or 23, 1985.

b6 b7C

b6 b7C





AQ 65A-590 DPW:bla

- <u>1</u> -

This communication is classified "SEXET" in its entirety.	
The following investigation was conducted by Special Agents	b6 b70
AT SANTA FE, NEW MEXICO	
On August 8, 1985,	
that is out of town and will not be available for interview until October 16, 1985. indicated further that of	
EDWARD L. HOWARD.	b6 b7C
indicated that she was not aware of procedures if the Federal Bureau of Investigation should desire discussing the contents of indicated that office number is and his home number is	

G.3 O/O/O



	- 1 -	Date of transcription	10-1-85
On October 1,	1985,		7
as interviewed at her re	esidence.		
necial Agents and that	HOWARD, 108 Vera	e interview conce	erned
stated th	at immediately be on her door,	efore Special Age	ents
	provided the fol	llowing informat:	Lon
stated th	nat told h	er that	that
EDWARD HOWARD was someho	ow tied into a re-		
	EDWARD HOWARD a		
	SECRET  Classify by: Declassify or	G-3 1: OADR	• .
			Albuquerque 65A-590 - كراررا
Investigation on 10-1-85	at	File #	03A-390 XNY1
SA SA	jps/mma	10-6	5-85
D**		Date dictated	

65A-59	0			10-1-85		2
ontinuation of FD-302	of		, On _		, Page	
	The only o	other significant	social contact			
has had	l with		-			
	<u> </u>					
Counci	l on Internat	ional Relations, P	g to the Santa	x 1223,		
Counci Santa	l on Internat: Fe, New Mexico	belon ional Relations, P o, telephone numbe	ost Office Box	x 1223,	7	
Counci Santa	l on Internat: Fe, New Mexico	ional Relations, P	ost Office Box	x 1223,	7	
Counci Santa	l on Internat: Fe, New Mexico	ional Relations, P	ost Office Box	x 1223,		
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Counci	l on Internat: Fe, New Mexico	ional Relations, P	ost Office Box	x 1223,		



AQ 65A-590 CSD:rjc

- 1 -

The following investigation was conducted by Special
Agents on October 3, 1985.
AT SANTA FE, NEW MEXICO
with EDWARD LEE HOWARD based on a criminal investigation conducted by the District Attorney's Office in Santa Fe.
advised he wanted to cooperate with the Federal Bureau of Investigation (FBI's) investigation, however,
said that he would be willing to furnish his records concerning his contact with HOWARD if ordered by the court.
advised that he first had contact with  HOWARD regarding a local firearms violation. At this time,  did not consider HOWARD suicidal but stated that things  could have changed since that time. went on to say that HOWARD was very intelligent, thus making his apprehension  very difficult.
said after a review of HOWARD'S records, he honestly did not feel there was anything in his file that would assist in locating him.

SEGRET

b6 b7C

b6 b7C

• SECRET

AQ 65A-590 pap:

The following investigation was conducted by SA

AT SANTA FE, NEW MEXICO
On October 4, 1985,
Employee Assistance Program
for the State of New Mexico, 1451 Saint Michael's Drive, Santa
Fe, New Mexico, was interviewed in the
presence of CLIFFORD M. REES, Special Assistant Attorney General
for the State of New Mexico.
REES stated that pursuant to 42 CFR, part II, July 1, 1985, Sections 2.61 and 2.64, is specifically prohibited by federal regulation to provide any information in this matter absent a court order. speculated confidentially that the subject may be in Mexico City, but could not elaborate on this hunch. He did not believe the subject is still in the area.

SEGRE

Classified by G-3
DALL OADR

ESA. ( - 13)

b6 b7C



AQ 65A-590 WHW:bla

- 1 -

Agent	The following investigation was conducted by Special (Washington Field Office):
AT	
	On October 14, 1985, was advised of the identities of the
Federa and	al Bureau of Investigation Special Agents and she furnished the following information:
	She has never met EDWARD HOWARD and knows nothing about

SESRET

b6 b7C



#### FEDERAL BUREAU OF INVESTIGATION

10/25/85 1 Date of transcription. This communication is classified SEXET in its entirety. On October 21, 1985, was interviewed at **b**6 his place of business by Special Agent b7C regarding Special Agent [ After being advised of the agents identity EDWARD LEE HOWARD. furnished the following information: and purpose, b6 b7C _advised that in retrospect, HOWARD'S affect was strange, which was not unusual for an alcoholic, but that he seemed intelligent and fairly insightful. stated he b7C Albuquerque 65A-590-506! Investigation on_ SA 10/21/85 SA Date dictated is the property of the FBI and is loaned to your agency; This document contains neither recommendations in it and its contents are not to be distributed outside



AQ 65A-590

Continuation of FD-302 of	2	
knew of no prescription medications on which HOWARD might be dependent. He advised he did not discuss anything other than with HOWARD, since it was understanding that HOWARD was in counseling		b6 b7C
At the time of the above interview, was provided with a Federal Grand Jury Subpoena for and furnished the interviewing agents with		b3 b6 b7c

1045





FEDERAL BUREAU OF INVESTIGATION 10/25/85 1 Date of transcription_ This communication is classified "SEXET" in its entirety. On October 21, 1985, Special Agents Federal Bureau of Investigation, served and from the United States District Court, New Mexico, a <u>subpoena</u> b3 for his person to appear with documents b6 before the Grand Jury, U.S. pertaining to b7C District Court House, Albuquerque, New Mexico at 9:00 a.m., November 19, 1985, or turn over same to an agent of the FBI. accepted the subpoena, however, he indicated that as a standard policy, he preferred to have his personal attorney review the subpoena prior to compliance or interviews by Special Agents of the FBI. He stated that he would immediately contact the FBI as soon as possible regarding this matter. Albuquerque 65A-590-5, L.C 10/21/85 Investigation on. b7C SA 10/21/85 RJF:mev SA Date dictated 1046 property of the FBI and is loaned to your agency; This document contains neither recommendations nor conclusions of

SECRET

ic and its contents are not to be distributed outside y



		Date of transcription 11/18/85	-
	entirety.	This communication is classified SECRET in its	
	identity had previ calling f	advised that he had consulted who	b3 b6 b7C
	advised h furnish a Investiga	im to comply with the Federal Grand Jury subpoena and my requested information to the Federal Bureau of tion.	
<b>s</b> } \	<b>\</b>		b1 b3 b6 b7C
by	y_SA_	Albuquerque  11/15/85  1047  Ins neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and to be distributed outside your agency;	– / کے  



# LEGISLATIVE FINANCE COMMITTEE PERSONNEL

1052



AQ 65A-590 EGB:pap

The following investigation was conducted by SA and SA	
AT SANTA FE, NEW MEXICO	b6 b70
On October 3, 1985,  was interviewed at her place of employment,  Legislative Finance Committee (LFC), Round House, State Capitol  Building.	2010
	.b6 .b70
LFC, at the Capitol Building, provided photocopies of Mexican newspaper accounts of a speech made by the Governor of New Mexico at Mexico City, Mexico. provided these copies to demonstrate his knowledge of the Spanish language. believed he obtained these articles from an unknown contact at the United States Embassy at Mexico City.	
the above address. said she had been employed at LFC for said that subject took the most out of town trips of anyone in the office, including Boston, San Francisco, New Orleans. described his vouchers for these trips as unusual, in that he would sometimes drive when flying was a more logical method of travel.	b6 b7C
stated that subject frequented the BULLRING BAR across the street after work hours, and she had personally seen him intoxicated at the bar. She couldn't verify if subject had a drinking problem.	



Classified by G-3
Double G-3
1053

65A-570-56613-1416



AQ 65A-590 DTB:sjh

- <u>1</u> -

The following investigation was conducted by SA
AT SANTA FE, NEW MEXICO
Legislative Finance Committee, Santa Fe, New Mexico, was contacted, and advised that the last
time she saw ED HOWARD was around
was advised of the Federal Fugitive Status of EDWARD LEE HOWARD, and advised that she would contact the FBI should she learn of any information regarding his possible
location.

Classified by G-3
Declassify on OADR

1054

65A-570-266 13.5

b6 b7C

b6 b7С



AQ 65A-590 RJM:sjh

- <u>1</u> -

The following investigation was conducted by SA'S	
AT SANTA FE, NEW MEXICO	6ď
was interviewed at her place of employment,	b7C
Present during the interview, at the request of	
was advised of certain provisions of the harboring statute, and it was related to her that there was a Federal Warrant, which had been issued for EDWARD LEE HOWARD.	b6 b7С
stated that she has been acquainted with HOWARD, and she last saw him at a New Mexico Legislative Finance Committee Meeting, on or about Septémber 11, 1985. She advised that she has not heard or seen of him over the past weekend, beginning September 20, 1985.	
stated that the relationship she had with HOWARD was purely professional, noting they both worked at the Legislative Finance Committee,	.b6
She further advised that she and HOWARD have always communicated through their employment at the Legislative Finance Committee.	.b7C
stated that she would certainly cooperate with the FBI in this matter, and that she would immediately contact	



SECRET

AQ 65A-590 DTB:sjh

- 1 -

The following investigation was conducted by SA and SA
AT
was contacted at his residence by the interviewing agents. was advised that the contact was in connection with an individual by the name of EDWARD LEE HOWARD.
advised that he and HOWARD were co-workers at the Legislative Finance Committee, and he first met HOWARD
He stated he got along with HOWARD as well as anyone on the LFC Staff, and described HOWARD as being very bright, though odd.
advised that HOWARD intimated to him that he had something to do with the CENTRAL INTELLIGENCE AGENCY (CIA).

Classified by G-3
Declassify on: OADR



65A-570-51612-4

b6 b7С

> b6 b7C



AQ 65A-590 DTB:sjh

- 2 -

stated that he learned that ED HOWARD had come to the LFC Office on Saturday and asked for the Hewlett Packard plotter. He apparently went into office and ran some graphs, which would have been on 8½ x 11" paper. stated that people to see HOWARD on Saturday at the office.



b7C

b6



AQ 65A-590 DTB:sjh

- 3 -

recalled that HOWARD maintained a lot of catalogues in his office about survival equipment, which he described as weird books. He recalled that one of the publications was entitled "Paladin". was advised of the Federal Fugitive Status of HOWARD, and advised that he would notify the FBI should any information come to his attention.

b7C



# SECRET

FEDE	ERAL BUREAU OF I	NVESTIGA	TION			
	- <u>1</u>	-	Date of tra	nscription	10/29/85	_
This communicati	on is classi	fied "	Secret"	in it	s entirety.	
A Yale key beari the front door of the STA Mexico. After jiggling t determined that the key d	ng the inscr TE CAPTIAL B he key in th	iption UILDIN e lock	GD 13 w G in San several	as te ita Fe	sted in	
During previous  LEGISLATIVE FIN  get it to work in the loc  regarding the  to jiggle the key several  the lock.	NANCE COMMITT ck. However, kev it was	EE, <u> </u>	yas ۱ reinte: d that :	inabie cview Lt was	with s necessary	d d
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	SECRI					
	Town O 1 10					
10/24/85	Santa Fe,	New M	exico	File # _	Albuquerque 65A-590 - Sub-le	
SA SA	/ DTB/jms		Date dictated		29/85	b b

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; ic and its contents are not to be distributed outside your agency.

# FEDERAL BUREAU OF INVESTIGATION

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travel da	tes and	l annua	l leave	e dates for	r EDI	WARD HOWAF	RD.		
				tol	d hi	m that "so	ome pec	ple"	
would mos	t like	ly be	making	inquiries	in t	he near for the how	uture r ARD exr	regarding olained	
trips tha	t HOWA	RD had	made o	ut of the	Tta	lv. to at	tend a	DRI confer	ence
in Septem	ber, l	984, i	n conjų	nction wit	h of	ficial St	ate tra	vel to	p,
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and reimb	oursed	HOWARD	\$600 f	or per die	∍m.				
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nvestigation on	-		at					•	
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by	<u> </u>			1060		Date dictated			

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1484

3/28,29 30 31 New Orleans (FEEC) Natural Gas. (triesc)

5/17, 18, 19, 20, 21, 22, 23 Philodelphia / Wash (Chase Econometries / Not Tou lost / Sca. Demenici

6/3,4 Los Angeles (DRI)

7/9 El Paso (Ges Co luterview)

9/27,28,29 Briston (DRI Energy Servicion)

10/28, 29,30,31 Boston (NATA Revenue 11/1. Stimating Conf)

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A = Annual Love

C = Comp time

5 = SICK Vanc

P = Prisonal Holiday

in= iverning

pri= afternoun

1062

Pr= 2 hours in pm (same for 3/am)

STERRY



#### FEDERAL BUREAU OF INVESTIGATION

9/27/85 Date of transcription Legislative Finance Committee, State Capitol Building, Santa Fe, New Mexico, telephonically advised that he had gone to his office this Sunday afternoon, at which time he located a letter of resignation from EDWARD LEE HOWARD b6 at his office, and was provided with a copy of b7C met the letter of resignation, which was typed on official New Mexico State stationery. The contents of the letter was as follows: "Date, September 22, 1985, Legislative Finance Committee, Dear For personal reasons, I hereby tender my resignation from my position with the committee, effective immediately. Please process the appropriate paperwork, and see that all balances due me, (travel reimbursements), leave, salary, and my P.E.R.A. (retirement), is given to I hope some day to be able to explain this to you and b6 the rest of the staff. Sincerely, EDWARD L. HOWARD." b7C advised there was also another envelope attached, PERSONAL." in care of _ handwritten checked office number 247 at the State Capitol Building, which had been HOWARD'S office, and determined that ____advised that inasmuch as there was no one in the office. HOWARD had entered his resignation, and had turned in his key b6 to the office, all of the property in the office had reverted to b7C the State of New Mexico, and any items in the office were open was furnished with a Consent to Search to scrutiny L Form for Room 247, at the State Capitol, Santa Fe, New Mexico, which he signed. The office was examined by SA pursuant to the Consent to Search, and the following items were located and retained as possible evidence: 1) A 1984 Weekly Minder, black in color, from the top of the desk. Albuquerque 65A-590 Fe, New Mexico Investigation on 9/22/85 9/27/85

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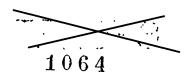
b7C

AQ 65A-590 On 9/22/85 Continuation of FD-302 of . 2) A 1985 Weekly Minder, red in color, from the top of the desk. 3) A pack of business cards, from the middle desk drawer. 4) A note from the trash can near the window. No further items were removed from the office, and was furnished with a receipt for the items, as well as a copy of the Consent to Search Form. wherein he returned to_ and <u>SA</u> of the details of the letter telephonically advised of resignation well as the envelope

advised

that

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# FEDERAL BUREAU OF INVESTIGATION

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# FEDERAL BUREAU OF INVESTIGATION

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International Employs CARE 660 First Ave. New York, N.Y. 10016



b6 b70

Dear

Enclosed please find my resume in response to your recent "Hotline" advertisement for consultants and project managers who have had experince in third world small enterprise development. As you can see, I have had approximately seven years of experince between my work as a Peace Corps Volunteer, research assistant for the Small Business Administration, and as an A.I.D. capital projects officer with responsibilities in the rural enterpises development area

I have reached a point in my professional development where I would be interested in returning to international development work at the project management level and therefore am interested in CARE'S need for someone with my qualifications. Please feel free to contact me directly either in writing or by telephone should you be interested in discussing my qualifications in greater detail.

Thank you for attention in this matter and I wish you the best of luck in finding the right people for these projects.

Sincerely,

Edward L. Howard



### DOCUMENT SUMMARY SCREEN

Document FFL Author HOWARD Addressee Operator Total pages 1

Identification key words :

Comments:

Creation Date 01/01/80 Modification Date 09/27/85 Keystrokes last session Total keystrokes

1883





108 VERAND LODP SANTA FE, N.M. 87505 JANUARY 16, 1984

REGIONAL ADMINISTRATOR DEPT OF TREASURY- BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS 1114 COMMERCE STREET **ROOM 701** DALLAS, TEXAS 75242

#### DEAR SIR:

IN ACCORDANCE WITH YOUR REGULATIONS, I AM SUBMITTING THE BOUND COPY OF MY FFL # 5 85 026 01 A4 07826 RECORDS BOOK PLUS ALL OF THE COMPLETED FORM 4473's. THE COMPLTED SEVEN FORM 4473's SHOW THE DISPOSITION OF ALL THE FIREARMS I OBTAINED AND ARE RECORDED IN THE FRONT OF THE RECORD BOOK. TOWARDS THE REAR OF THE SAME RECORD BOOK IS MY AMMUNITION DISPOSITION RECORD. PLEASE NOTE THAT ALL ITEMS WHICH I DID NOT TRANSFER TO MYSELF WERE EITHER TRANFERRED TO FRIENDS OR RELATIVES AT COST.

IF YOU HAVE ANY QUESTIONS ABOUT MY ACTIONS YOU MAY CONTACT ME AT (505) 984-0079.

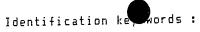
SINCERELY,

EDWARD L. HOWARD



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Author Addressee Operator





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108 Verano Loop Santa Fe, N.M. 87505



#### page 4

"Are you okay?", Angela inquired of her rescuer. "My God they were terrible... and I thought I was going to die for sure. Filthy pigs! ..... Ow!these ropes hurt! Could you untie me now?"

"Miss, this just ain't gonna be your day", Toney chuckled as he walked towards her unbuckling his turquise and silver belt buckle..END.

EPILOGUE. The news spread quickly that Santa Fe had a new hero. Reporters besieged the Armijo home with phone calls and requests for interviews with the teenager who saved the pretty young nuclear freeze organizer.

Later in the week, with the sadistic Texans behind bars, the Governor called a press conference to present an award for heroism to the young man from Agua Fria.

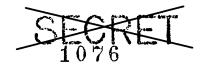
There, on the steps of the Capitol, with a starry eyed Miss Von Haden gazing at his youthful physique, New Mexico's Governor congratulated

our young hero.

"And what would you like to do when you finish high school? Go on to college? Become an engineer? Or maybe a businessman? You know we now have severance tax money for small businessmen", joked the Governor, never missing a chance to plug his programs before the press.

"No, thanks", Toney smiled as he returned the glowing look of Angela Von Haden. "I think I'd like to get involved in politics"

Watch for more chapters in the continuing saga of Toney Armijo. Will he use Angela's money and connections to get into politics? Watch how he fares climbing the political ladder of state and national politics!





## DOCUMENT SUMMARY SCREEN

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# LEGISLATIVE FINANCE COMMITTEE SOLICITS REVENUE MANNA

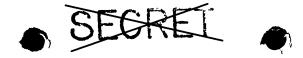
SANTA FE- AT HEARINGS ON OCTOBER 10,1984 DURING WHICH THE DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) INFORMED THE LFC OF THE REVENUE PROJECTIONS FOR THE 74TH FISCAL YEAR IT BECAME APPARENT OF THE NEED FOR A "REVENUE MIRACLE".

"JUST AS JESUS TOLD THE CHILDREN OF ISRAEL DURING THEIR EXODUS FROM EGYPT, SO WE TOO SHALL HAVE TO INFORM ALL STATE AGENCIES OF THE NEED FOR ANOTHER MANNA IF WE ARE GOING TO TAKE THEIR EXPENDITURE REQUESTS SERIOUSLY", SENATOR SMITTY EOFF TOLD FELLOW LFC MEMBERS AFTER HEARING DFA'S REVENUE PROJECTIONS. SENATOR EOFF WAS REFERRING TO THE FACT THAT DFA REPORTED A 74TH FISCAL YEAR REVENUE RANGE PROJECTION OF \$1351 TO \$1474 MILLION.

"TAKING THE MID-POINT OF THE DFA REVENUE RANGE WOULD PRODUCE EXPECTED REVENUES OF APPROXIMATELY \$1412.5 MILLION AND WOULD REPRESENT AN \$84.2 MILLION INCREASE IN RECURRING REVENUES OVER 73RD FISCAL YEAR RECURRING APPROPRIATIONS", LFC DIRECTOR CURTIS PORTER NOTED. "THAT WILL NOT BE ENOUGH TO FUND THE \$108.5 MILLION IN 74TH FISCAL YEAR GENERAL FUND EXPENDITURE INCREASES WE HAVE RECEIVED SO FAR AND THAT DOESN'T INCLUDE ANY INCREASES WHICH MAY WELL COME FROM EDUCATION WHICH REPRESENTS ALMOST TWO-THIRDS OF THE TOTAL GENERAL FUND BUDGET" PORTER ADDED.

ONE LFC STAFF ANALYST FURTHER STATED THAT " WITH 28 OF THE MAJOR STATE AGENCIES REQUESTING AN AVERAGE GENERAL FUND APPROPRIATION INCREASE OF 28.5 PERCENT AND RECURRING REVENUES ONLY RISING ONLY BY ABOUT 8.8 PERCENT, THERE COULD BE SOME MINOR MODIFICATIONS MADE TO AGENCY BUDGETS DURING THE FALL LFC BUDGET HEARING PROCESS".





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PAGE 01

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UNCLAS TOKYO 39231

E.O. 11652:N/A

TAGS: ECON, EA

SUBJECT: NEW MEXICO TRADE DELEGATION

REF: STATE 378654

1. SUMMARY: NEW MEXICO TRADE DELEGATION HEADED BY STATE GOVERNOR DREW MODEST INTEREST ON PART OF GOJ. STANDARD TRADE ASSISTANCE PACTS WERE SIGNED HOWEVER GOJ TRADE OFFICIALS VIEW THIS PRIMARILY AS PROTOCOL

EFFORT: END SUMMARY.

2.PER BUREAU QUERY EMBASSY ECON OFFICER CONSULTED WITH GOJ COUNTERPART REGARDING VISIT BY NEW MEXICO TRADE DELEGATION.GOJ TRADE COUNTERPART WAS AT FIRST UNAWARE OF DELGATIONS TOKYO VISIT BUT AFTER CONSULTING WITHIN MINISTRY FOUND OUT THAT VISIT WAS BEING COORDINATED BY GOJ TRADE THIRD WORLD DESK. NM DELGATION APPARENTLY ARRIVED IN TOKYO ON 7 APRIL AND DEPARTED ON 13 APRIL.DURING VISIT GOJ TRADE SPONSORED STANDARD SERIES OF INTERVIEWS WITH SUB-CABINET STAFF AND VISITS TO LOCAL INSTITUTIONS OF INTEREST. AS NOTED, ROUTINE SERIES OF TRADE ASSISTANCE PACTS WERE

FORMALIZED. 3.GOJ TRADE COUNTERPART BELIEVES VISIT WAS BENEFICIAL FOR MITSUBUSHI MINE

OPERATION IN SOUTHERN NEW MEXICO BUT, OTHER THAN THE TRADE PACTS WHICH WERE TERMED PROTOCOL IN NATURE, FORSEES NO IMMEDIATE TRADE BENEFITS FOR EITHER

PARTY.

4.GOJ REPRESENTATIVE NOTES THAT NM DELEGATION APPARENTLY HAD DISAGREEMENT WITH LOCAL HOTEL MANAGEMENT OVER FOOD SERVICE ARRANGEMENT.NM DELEGATION PROTESTED LACK OF BANANAS IN HOTEL RESTAURANT FOR DELEGATION HEAD. HOTEL MANAGEMENT FOR THEIR PART WAS CONCERNED OVER NUMEROUS ROOM SWITCHING INCIDENCES BY NM DELEGATION (FYI: NM DELEGATION TERMED THESE INCIDENCES AS QUOTE STAFF CHANGES UNQUOTE).

5. EMBASSY TRUSTS ABOVE SATISFIES BUREAU INFO REQUEST AND SUGGESTS FUTURE VISITS BY THIS DELEGATION BE MINIMIZED. L

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SAUDI'S ANNOUNCE MAJOR DIL PRICE CUTS RIYADH- SAUDI DIL MINISTER AHMED ZAKI YAMANI ANNOUNCED HIS COUNTRIES INTENTIONS TO BOOST SAUDI DIL PRODUCTION TO 4.3 MILLION BARRELS PER DAY EFFECTIVE SEPTEMBER 1, 1985 WITH THE GOAL OF ULTIMATELY INCREASING TO A 9 MILLION BARREL PER DAY QUOTA BY JANUARY 1,1986. THE ANNOUNCEMENT HAS SENT SHOCK WAVES THROUGHOUT THE OPEC COMMUNITY AND IS EXPECTED TO CAUSE PRICE REDUCTIONS IN THE THE PRICE OF SAUDI LIGHT CRUDE TO THE \$18 TO \$20 DOLLAR PER BARREL RANGE IN THE NEXT FEW DAYS. DURING HIS PRESS CONFERENCE YAMANI STATED THAT OTHER MINISTERS WERE ALREADY ADVISED OF THE SAUDI ACTIONS AND THAT SAUDI ARABIA WAS ONLY FULFILLING ITS PREVIOUSLY WELL PUBLICIZED INTENTIONS IN THIS AREA. "WE HAVE CARRIED THE BURDEN WHICH BELONGED TO OTHER OPEC MEMBERS LONG ENDUGH" YAMANI STATED. "AND WHILE WE REGRET THE CARTELS INABILITY TO DEAL EFFECTIVELY WITH THE PRICE STRUCTURE AND PRODUCTION QUOTA ISSUES WE CAN NOT SACRIFICE MY COUNTRIES RIGHTFUL NEEDS TO FINANCE ITS OWN DEVELOPMENT EFFORTS". WESTERN ENERGY ANALYSTS HAVE NOTED THAT SAUDI ARABIA'S CURRENT ACCOUNT DEFICIT OF \$ 20 BILLION IS EXCEEDED ONLY BY THE UNITED STATES CURRENT ACCOUNT DEFICIT. INDEED, A SENIOR U.S. OIL COMPANY OFFICIAL WITH ONE OF THE FOUR MAJOR AMERICAN COMPANIES THAT FORMERLY WERE MEMBERS OF THE ARAMCO CONSORTIUM THAT MANAGED SAUDI OIL PRODUCTION STATED IN AN INTERVIEW AFTER THE YAMANI ANNOUCEMENT THAT "THE ECONOMIC COSTS OF MAINTAINING LOWER DIL PRODUCTION HAD FINALLY EXCEEDED THE POLITICAL COSTS OF BREAKING WITH OTHER OPEC MEMBERS AND THE SAUDIS COULD NO LONGER AFFORD TO FINANCE THEIR MARRIAGE WITH OPEC AT THE EXPENSE OF INTERNAL PRESSURES." THE YAMANI ANNOUNCEMENT WAS TIMED AFTER THE CLOSE OF THE EUROPEAN OIL MARKETS BUT INDUSTRY TRADERS EXPECTED IT TO HAVE SIGNIFICANT IMPACT ON THE U.S. OIL FUTURES MARKET. IMMEDIATE INDICATIONS WERE THAT THE FUTURES PRICE FOR DECEMBER OIL DELIVERY WOULD BE DROPPING TO ABOUT \$21 PER BARREL AS OF MID AFTERNOON IN NEW YORK. STEPHEN SMITH, CHIEF ENERGY ECONOMIST FOR DATA RESOURCES INC., STATED THAT ALTHOUGH THE DROP IN OIL PRICES WOULD HAVE SOME POSITIVE MACRO-ECONOMIC EFFECTS ON INTEREST RATES AND CORPORATE PROFITS IT WOULD ALSO CAUSE PROBLEMS FOR OIL COMPANIES AND BANK ENERGY PORTFOLIOS WHICH WERE PROBABLY PREDICATED ON OIL PRICES SOMEWHERE ABOVE \$20 DOLLARS PER BARREL.

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#### FOR IMMEDIATE RELEASE

THE LEGISLATIVE FINANCE COMMITTEE TODAY VOTED TO PREPARE ALL 74TH FISCAL BUDGET RECOMMENDATIONS IN "TURKEY UNITS" RATHER THAN U.S. DOLLARS. THE NEW MEASURE WOULD MEAN THAT ALL AGENCY BUDGETS WOULD BE EXPRESSED IN TERMS OF TURKEYS--IE, AN AGENCY BUDGET WHICH IN THE PAST WOULD HAVE BEEN \$10 MILLION WOULD NOW BE " 51282 TURKEYS". THE NEW MEASURE USES AN EXCHANGE RATE OF \$195 TO THE TURKEY (A MEASURE WHICH WAS ESTABLISHED AT THE LAST LFC HEARING ON ECONOMIC DEVELOPMENT & TOURISM DEPARTMENT'S EXPENDITURE PRACTICES).

SENATOR SMITTY EOFF, WHO LEAD THE MOTION FOR THE NEW MEASURE, PRAISED ITS ADOPTION BY THE LFC STATING, " IN ADDITION TO HONORING BENJAMIN FRANKLIN'S RESPECT FOR THE TURKEY (HE WANTED IT TO BECOME THE NATIONAL BIRD), THIS NEW UNIT WILL GIVE LEGISLATORS SOMETHING THEY CAN SINK THEIR TEETH INTO DURING BUDGET HEARINGS."



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108 Verano Loop Santa Fe,N.M. 87505

April 1,1985

Personnel Services Division UNWRA Vienna, Austria

b6 b7C

Dear

In order to further pursue my application for employment with UNWRA and other international organizations, I intend to be in the Vienna area from April 24th to April 26th. I would hope that you or a member of your staff might be available for an interview on April 25th and, if its convenient, I will phone your office on April 24th to arrange an appointment.

Allow me to take this opportunity to once again thank you for your time and consideration and to reaffirm my interests in UNWRA.

Sincerely,

Edward L. Howard



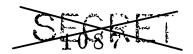
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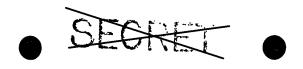
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Creation Date 01/01/80 Heystrokes last session 1315 Modification Date 01/01/80 Total keystrokes 1315





108 Verano Loop Santa Fe,New Mexico 87505

December 20.1984

Personnel Director UNRWA for Palestinian Refugees in the Near East Vienna International Center P.O. Box 700 A 1400 Vienna, Austria

Dear Sir:

I am submitting my resume to you for employment consideration with UNRWA. My qualifications include a Master's Degree in finance plus 5 years of overseas experience in international development. More importantly, however, I believe that my desire to help the Palestinian refugees during this crucial timeperiod should be listed as my most important qualification.

I would like to come to Vienna and meet with the appropriate person on your staff to discuss my employment prospects with UNRWA in greater detail. I propose to be in Vienna on January 7, 1985 and would hope that date would be open for such a meeting. Please send me a short note to confirm the availability of someone from your staff for an interview and the time and location that is most suitable.

I appreciate your time and consideration in this matter.

Sincerely,

Edward L. Howard



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Identification key words:

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Creation Date 01/01/8) Modification Date 01/01/80 Reystrokes last session 2 Total keystrokes 1755



108 VERAND LOOP SANTA FE, N.M. 87505 MAY 16,1985

WORLD BANK
STAFFING DIVISION
PERSONNEL MANAGEMENT DEPARTMENT
1818 H STREET, N.W.
WASHINGTON, D.C. 20433

DEAR SIR:

I AM SUBMITTING MY RESUME IN RESPONSE TO YOUR RECENT ADVERTISEMENT FOR A FINANCIAL ANALYST ( WATER AND POWER UTILITIES, MUNICIPAL FINANCE) REF. NO 54-UKG-5002.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,

EDWARD L. HOWARD



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Creation Date 01/01/80 Modification Date 01/01/80

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813

# • SEGRET

108 Verano Loop Santa Fe, N.M. 87505 July 23,1985

International Employment CARE 660 First Ave. New York, N.Y. 10016

b6 b7C

Dear

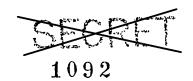
Enclosed please find my resume in response to your recent "Hotline" advertisement for consultants and project managers who have had experince in third world small enterprise development. As you can see, I have had approximately seven years of experince between my work as a Peace Corps Volunteer, research assistant for the Small Business Administration, and as an A.I.D. capital projects officer with responsibilities in the rural enterpises development area

I have reached a point in my professional development where I would be interested in returning to international development work at the project management level and therefore am interested in CARE'S need for someone with my qualifications. Please feel free to contact me directly either in writing or by telephone should you be interested in discussing my qualifications in greater detail.

Thank you for attention in this matter and I wish you the best of luck in finding the right people for these projects.

Sincerely,

Edward L. Howard





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108 Verano Loop Santa Fe, NM 87505

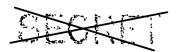
Box D5210 Albuquerque Publishing Co. 717 Silver Ave. SW Albuquerque,NM 87102

Sir:

I am enclosing my resume in response to your recent advertisement for a business consultant. I have an MBA in finance plus over 8 years of experience in both the public and private sectors. I shall look forward to hearing from you.

Sincerely,

Ed Howard





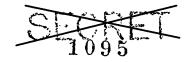
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#### page 3

"How does it feel, freeznik bitch? This is the only way defective whores should be fucked."

As the torment became more and more unbearable, Angela delved further into her subconscious to experience sexual release with enough intensity to override the increasingly severe physical and psychological pain. No orifice was left untouched as she was forced to orally gratify Hoss while Elmer brutalized her with a whip and anally penetrated her in the image worthy of the Marquez de Sade at his best.

Angela's moral strength provided her with a psychological escape hatch, allowing her to endure the physical suffering until she finally passed out when Elmer used a candle to sear the flesh on sensitive parts

of her body.

Now she was awake again with Elmer pulling hard on the ropes to assure her compliance for starting all over again. Suddenly, there was a knock at the door and both men looked up from their prey wondering who and what was wanted by the intruder.

"Paper,sir?",sounded a young man's voice from the other side of the door. Since both men had been drinking heavily that afternoon, neither realized that either no answer or a simple "no" would have sufficed.Rather Hoss, in his confused, drunken state, lunged at the door and in one swift motion, unlocked and opened it.

"Get the fuck out of here sonny before I kick your ass halfway back to Cuernellavaca!", yelled Hoss at the surprised figure of Toney Armijo in the doorway.

"Okay, okay!", retorted Toney as he started to leave for the next room. But in the short instant the door was opened, he realized he'd seen something terribly bizarre and wrong. Like a flash Toney stuck his foot in

the doorway before Hoss could close it.

"Listen, you punk!", Hoss yelled as he reached for Toney, opening the door more in the process. Whereupon Toney grabbed Hoss's arm and pulled him forward using the drunken Texan's forward force to execute a judo flip he learned a couple of months ago in martial arts class. The flip worked even better than Toney planned, with Hoss sailing out over the balcony rail and crashing on the hood of one of the cars below in the parking lot ....out stone cold.

Meanwhile Elmer had somehow managed to locate his hunting knife and swiped at Toney with it before he moved completely away, tearing a gash in Toney's upper left arm. Although the pain was unbearable, Toney managed to grab an imitation brass desklamp from a table and, with all his energy, smashed Elmer's left temple. The blow was decisive, as Elmer crashed over the table and onto the floor, unconscious.

"Oh, thank God, you've saved me!", cried Angela from her tangled mess on the bed. "They've had me here for hours and I thought no one would ever

come"(author's note:except Hoss&Elmer).

Toney, dazed by the fight and feeling the burning pain in his arm, did not answer but only stared at Angela's naked and mistreated body on the bed. At that moment he realized that, although the girl on the bed had been brutalized, she nevertheless still possessed alluring qualities. He also realized that, for all the "Flayboy" magazines he'd spent hours with in the privacy of his bedroom, this was his first total view of an attractive female body in the flesh.



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"Sure, just like all those kids who got food poisoning down in Carlsbad at their cafeteria", Toney wisecracked as he left for the schoolbus.

Toney's day at school seemed like any other. What made this a special day for Toney was not what was going on at Santa Fe High, but rather what was going on in room #205 of the Motel 6 on Cerrillos Road where two Texans by the name of Elmer Krapp and Hoss Piston were registered.

"Shutup you freeznik bitch!",growled Elmer as he tightened the ropes which bound the missing freeze organizer, Angela Von Haden, to the unmade bed in the dimly lit motel room.

"Please, not again" moaned Angela as she remorsefully reflected on the day's events which occurred after both of the beer-bellied Texan rednecks had brought her into the cheap smelling hotel room strewn with Pearl beer cans. At first, after tying her with horsehair ropes, Hoss brutally ravished her using his prick like a battering ram. Then Elmer took Hoss's place and Angela consciously tried then to experience arousal in order to transcend the physical pain. She remembered how she buried her consciousness in her cunt and allowed her womanhood to live its own life. She started to breathe in soft, feathery gasps as she felt the heat surging through her body. Her entrails felt as if they were melting, and as the pleasure built, the pain faded- even the anguish of her abduction. Her stuffed snatch seemed to suck on Elmer's prick as he burrowed brutally into her teeming depths with increasing speed and strength finally climaxing with grunts of animalistic manner.

Then, Angela reflected, on how her ordeal took a turn for the worse as she opened her eyes following her involvement with Elmer to find Hoss cracking a thick leather whip above her.

"Now, you peace-loving slut!",he exclaimed, "you will tell us what you know of your leadership's plans..." Angela refused to talk-not simply because she didn't have any information, but to defiantly display her moral impregnability. Consequently, she suffered through an unspeakable series of sadistic beatings which welted the resilient, supple flesh of her breasts and thighs, and probably left deep pschological scars, as well. Fortunately, Angela thought, she persevered and the beatings subsided.

Afterwards there was the frightening experience of Elmer returning to the room with a red hot branding iron and placing it just inches away from her rectum threatening to inflict permanent damage. But having psychologically prepared her for the worst, he merely jammed his index finger up her anus provoking betrafiededchenmam![0][Ubudely]yanansass virgin" he observed in what Angela thought was almost a moment of comic relief. He then proceeded to anally penetrate Angela and her juices started to flow as Elmer buried his cock to the hilt in her bung hole. He started to move in her, pulling his prick out to the tip and then slamming it in again, piercing the depths of her bowels. The burning pain in her asshole started to fade as his inward thrusts continued to jam her pussy against the rough wood of a board he had previously placed under her. Even her breasts, also pierced by splinters, began to swell and throb with the carnal excitement that surged through her. Her rectal walls stretched to accomodate Elmer's prick more readily. His strokes became less jerky as he lunged into her, insulting her verbally the entire time.

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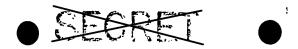
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### ENCHANTED CITY TAIL (A MODERN WESTERN EPIC)

"Eat more eggs and less chili, hijo. It will give you too much gas at school", begged Toney Armijos mother." And you better get going before your father gets up. He's not going to be in a good mood today!"

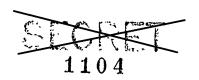
I wonder why? Toney sneered.Could it be the Mad Dog 20/20 wine mixed with the Schaefers beer he drank last night? Last night and every night Toney thought. Ever since his dad lost his job when the Legislature cut the hell out of the Highway Department budget last year things had not gone well in the Armijo home just off Agua Fria Road in Santa Fe. Besides his dad's drinking, the family was still reeling from the turmoil generated by the death of his older brother, Alex, during a recent riot at the State Penn. Toney's younger sister, Teresa, who at 13 was only 2 years younger than Toney, was already in trouble at school for blowing dope in the girls bathroom and frequently got into fights with her mother over her rights to stay out with her biker boyfriend all night.

"Are you going to make altar boy practice after school today?",inquired Toney's mother in a voice that was more pleading than asking. She figured Toney was the last hope the family had, and wanted him to become a priest so that she would guaranteed a plot in the Our Lady of Guadalupe cemetary. Toney knew this but had long ago decided that the priesthood was not for him. Besides the same temptations plagued Toney which plagued any healthy, normal, horny fifteen year old boy.

"No, Mom, I promised Vidal I'd take his paper route for him today. Besides I could use the money even though "The New Mexican" doesn't pay until the end of the month", Toney answered while glancing down at the day's copy of the rival paper, "The Albuquerque Journal".

The paper's headline story covered a clash in Santa Fe the day before which occurred during a nuclear freeze march. It appeared that a group of John Birch Society members, angered by the recent shooting of an airliner by the Soviets, had traveled all the way from Lubbock, Texas to mount a counter demonstration. The rival groups trails'crossed on Paseo de Peralta Street near the State Capitol, and something between a riot and street brawl ensued. Approximately 40 persons were hospitalized after the Santa Fe police finally broke up the battle but since both groups were hoteled in various parts of the city, there had continued to be reports throughout the night of fights in the hotel bars and parking lots between the two groups. The article noted that the one of the freeze groups organizers, a wealthy and attractive girl by the name of Angela Von Haden from the Nob Hill district of San Francisco, had been reported as missing from her hotel room after the street clash. The article cited speculation by the freeze groups leader, Ima Fagg, that Miss Von Haden had been kidnapped by the John Birchers.

"Here's your lunch money. Now get going and promise me you won't spend it at Lotaburger on junkfood, but get a decent meal in the school cafeteria", scolded Toney's mother.



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#### 295TH MEETING CONTENTS GUEST LEGISLATORS AT LFC MEETINGS EDUCATIONAL STATUS REPORT Legislative Public School Reform Comm. Legislative Education Study Comm. Educational Improvement Conference Severance Tax Bond Guarantee Proposal (Rep. Max Coll: Educ'l & Infrastructures) EDUCATION COMMITTEE REQUESTS: Periodic Financial Updates JOINT LFC/LPSRC/LESC MEETING HIGHER EDUCATION COMMITTEES & STATUS REPORTS FY 75 BUDGET REQUEST OVERVIEW DISTRICT ATTORNEY COMPENSATION PLAN HUMAN SERVICES DEPARTMENT PROGRESS REPORT 15, 21 Medicaid Program 17, 20, 21 Medicaid Cost Containment Third Party Liability Surveillance and Utilization Food Stamp Program 18, 19, 20 Services to Children/Elderly/At-Risk Families Cash Flow Deficit HED-HSD Fund Transfer 22, 24, 26 Consent Decree Budget Policy 23: 24 Organ Transplants 26, 27 Citizen Review Boards 27, 28 False Reporting-Child Abuse Complaints ISD II System Community Services Block Grant Public Hearing (postponed)



EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page i



## CONTENTS, cont'd

1		
2 3 4	QUARTERLY REVENUE REPORT; Departments of Finance & Administration and Taxation & Revenue 74th FY Revenues (Interest Rate and	29
5 6 7 8 9 10 11 12 13 14 15 16 17 18	Energy Weakness Status of Bond Issues Ranchers Claims and Payments Cotton Case	30, 38 31, 34, 36, 39 32, 36, 38 32
	Federal Tax Reform Tax Amnesty Program State Support Reserve Levels South African Divestiture	33 34, 35, 36, 37 35, 36 38, 39
	ENERGY AND MINERALS DEPARTMENT PROGRESS REPORT Cogeneration Facility/State Penitentiary Weatherization Assistance Program Resource Development & Mgmt Division	
19 20 21	CORRECTIONS INDUSTRIES PROGRESS REPORT  Tag Plant Operation  Furniture Production & Training	44 45, 48, 49, 52 46
22 23 24	Farm Operations Financial Information System	46, 51, 52, 55 46, 48, 55, 57
25 26 27 28 29 30 31 35 36 37 38 39 40	Plastic Production Cabability Plastic Cutlery Production Agriproducts Project-South Facility Purchasing Act Exemption Farm Equipment Inmate Employment and Compensation Corrections Industries Director Special Furniture Costs Prison Industries Committee Audits	47 47, 51, 55, 56 48 49, 50 50, 51 51, 53, 55 52, 53 53, 54 55 56, 57
	STATE PENITENTIARY CONSTRUCTION PROGRESS REPORT Consultant Lockwood Remarks Grants Facility Las Cruces Facility Santa Fe Facility	57 57 58 58 58-60
41 42 43 44 45	PUBLIC SCHOOLS GROUP INSURANCE AUTHORITY Update on Health Plan Retiree Plan Texas Public Sector Coverage	62 68 69
46 47 48 49 50	FALL BUDGET HEARING SCHEDULE	67, 77
	APPROVAL OF MINUTES: Aug. 1985	68
51 52	HIGHER EDUCATION CONSULTANT CONTRACT	68

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page ii





CORRECTIONS CONSENT DECREE  LFC Advisor  Constitutional Mandate Limitations	68, 78 68
ECONOMIC REVIEW AND OUTLOOK  National Economy, Dr. McDonald  New Mexico Economy, Dr. McDonald  Oîl Market, Mr. Mugno  Natural Gas Market, Mr. Mugno	69 71 73 75
TOUCHE ROSS REPORT BRIEFING	78
ADJOURNMENT	78

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LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



NEW MEXICO LEGISLATIVE FINANCE COMMITTEE SANTA FE, NEW MEXICO September 18, 19 and 20, 1985 295th Meeting

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> The meeting was called to order by Chairman Jerry W. Sandel at 10:05 a.m., September 18, 1985, Room 337, Executive-Legislative Building, Santa Fe, New Mexico.

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#### Members Present

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Representative Jerry W. Sandel, Chairman Senator Jack M. Morgan, Vice-Chairman Senator Tom R. Benavidez Senator Caleb J. Chandler

21 Senator Tito D. Chavez 22 Senator W. S. (Smitty) Eoff 23

Senator Harold W. Foreman Representative Maurice Hobson Representative James K. Otts

Representative Gary D. Robbins Representative Henry "Kiki" Saavedra

Representative Louis Sanchez

29 30 31

#### Members Excused

None

32 33 34

### Guest Legislators Present

35 36 37

Representative Ron Gentry Representative Mary Thompson (morning session)

38 39 40

#### Staff Present

41 42 43

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Executive Director Phil Baca Analyst Donald L. Garcia Analyst Dennis Hazlett Analyst Pat Salazar Analyst Jessica Schar

46 47 48

The committee met in executive session for staff briefings and thereafter convened in regular session at 11:40 a.m. to consider formal agenda items.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Others Present. Representative Max Coll, Representative Linn Tytler, J. D. Ray, Ruth White, James D. Roybal, Bud Eckart, Jeanne Munding, Phil Sweeney, Shirley E. Greene, Peter C. Garcia, Jocelyn James, Garfield J. Gutierrez, and members of the press.

# MISCELLANEOUS COMMITTEE BUSINESS Guest Legislators

Chairman Sandel directed that accommodation be made for two guest legislators at each LFC meeting, complete with all materials made available to the committee.

## EDUCATIONAL STATUS REPORT Analyst Donald L. Garcia

Mr. Garcia referred the committee to various materials*/
in support of his third report on activities of the Legislative Public School Reform Committee (LPSRC) and the
Legislative Education Study Committee (LESC), and the Educational Improvement Conference. He called attention to a
listing of 93 different educational issues being considered
by various committees which will be expanded upon identifying fiscal and nonfiscal items, those requiring state or
local school board action, and those items requiring legislative action.

Legislative Public School Reform Committee. This committee met August 21-22, 1985 to receive several education reform plans, including one personally presented by Governor Anaya. Senators Victor Marshall and Christine Donisthorpe and Representatives Richard Cheney, Hal Stratton, Max Coll and William Camp also presented education reform packages. Barbra Stanley of the Gallup-McKinley school board presented her reform concerns as did representatives from the N.M. Federation of Teachers, the N.M. National Education Association, and the Albuquerque Federation of Teachers. The committee

*/ Materials consisted of 9/12/85 Garcia Memorandum entitled,
"Interim Education Committee Activities'; 9/13/85 Educational
Reform Issues Listing; 9/12/85 Howard Memorandum entitled,
"Severance Tax Permanent Fund Guarantee Program for Local
School Districts"; 7/30/85 E. F. Hutton letter to Howard;
2/14/85 Touche Ross letter to Representative Max Coll;
4/16/85 Wall Street Journal article in re Texas school bond
quarantees.



EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

took no action on measures considered, but simply received the reports.

At the LPSRC meeting of September 4-5, 1985, it received testimony from 11 school superintendents, 4 high school principals, a local school board member and a state school board member, addressing local school superintendents' concerns. Topics discussed included teacher compensation, recruitment, teacherage or teacher housing, performance-based pay systems, sparsity factors and rural settings.

Legislative Education Study Committee. This committee met August 27-28, 1985 in Farmington to receive testimony from members of the educational community consisting of students, teachers, counselors, four superintendents, and assistant superintendents. Representatives Hal Stratton and Richard Cheney once again presented their reform proposal to the committee.

In separate presentations, LFC members Morgan and Sandel provided the LESC with financial information, to which the committee reacted with astonishment and bewilderment at the severity of fiscal facts presented. Mr. Garcia noted that a "lasting impression" was made concerning the State's fiscal status and the LESC acknowledged the need to consider State financial resources in developing education improvement measures. Traditionally, Mr. Garcia reported, this committee has not addressed fiscal concerns related to its educational proposals.

Mr. Garcia reported that both committees requested periodic fiscal status reports from the LFC to enable them to structure realistic education proposals.

Educational Improvement Conference. Mr. Garcia next reported on the Educational Improvement Conference held in Albuquerque on August 29-30, 1985, which attracted participants from the educational, professional and business communities within and without New Mexico, as well as legislators and other public officials. The conference encompassed five major areas of discussion: content of reform, developing and implementing reform, effects of reform, teacher training, certification and remuneration systems, and management of reform. Major conclusions derived from the conference were: New Mexico surpasses many other states in education improvement; New Mexico must continue to improve its education system with initiative coming from the education community; educational reforms undertaken must impose planning requirements, a



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 3

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 realistic time frame for implementation, and necessary resources.

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The Texas proposal dominated the conference, Mr. Garcia reported, however, the general consensus was that Texas has been forced into a position of playing "catch up" and as a result encountered problems from too hasty a response to education reform, i.e., changing student-teacher ratio requirements without providing education facilities to accommodate the new ratio, and imposing a "no pass-no play" rule which could not be practically implemented.

Upon conclusion of Don Garcia's presentation, Representative Max Coll further elaborated on his proposal previously presented to the LESC and LPSRC.

Severance Tax Bond Guarantee Proposal. Discussion next occurred on Rep. Coll's proposal to amend the State Constitution to allow the legislature to set criteria for pledging portions of the Permanent Fund and the Severance Tax Permanent Fund as collateral for payment of school district, educational institution and political subdivision bonds.

Rep. Coll reported that Texas has been using this method of bond guarantee for school construction bonds since 1983 with great success and has even caught the attention of the Wall Street Journal (see, Apr. 16, 1985 article furnished to committee) in a published article about the multibillion dollar collateral acting as a virtual guarantee of a triple-A bond rating for school bonds in Texas.

Rep. Coll explained further that Texas amended its constitution in 1983 to allow Permanent School Fund use to guarantee local school bonds. This action resulted not only in highly marketable AAA ratings, but also in a one to two percent savings on interest paid on those bonds. Rep. Coll described the proposal as a form of "megabucks savings," and next directed the committee's attention to page two of a September 12, 1985 memorandum from LFC Analyst Ed Howard for an illustration of anticipated interest cost savings to New Mexico if a similar bond rating were experienced over the 10- to 15- year life of a bond issue. He also noted that page four of the Howard memorandum reflects bond ratings for 86 of New Mexico's 88 school districts, most of which are now unrated and require payment of about two percentage points more than if rated AAA.

Rep. Coll conceded that an element of risk does exist in an undertaking such as that described, but emphasized that no one can recall a school district in New Mexico ever defaulting



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

present method of funding and guarantee.

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 on its bond obligations, and opined that with such a record the risk is minimal, especially when compared with the benefits. He reported further that only two school districts out of some 1100 districts in Texas have defaulted on bond obligations in the history of that state, and none under its

To safeguard against defaults, Rep. Coll suggested that a first mortgage position be taken by the State on local property taxes to recover any losses, or withhold funds from the district's current school budgets.

Under the proposal, a similar constitutional amendment would permit use of the Severance Tax Permanent Fund to guarantee local government infrastructure bonds. Rep. Coll recalled the numerous state and national engineering studies which predict the need for extensive capital outlay expenditures to meet infrastructure repair, replacement and improvement requirements over the next few years. The proposal, he said, would allow a portion of the Severance Tax Permanent Fund corpus to be utilized to guarantee those bonds, probably raise the bond rating to AAA, and provide a way for New Mexico to meet its infrastructure needs. He called upon the committee to seriously consider the proposals as a tax savings device with minimum risk to either of the permanent funds.

Sen. Eoff said that the two percentage point difference cited by Rep. Coll appeared to be rather high; Rep. Coll conceded that it may be somewhat high and referred Sen. Eoff to figures contained in the Howard memorandum for precise calculations. Rep. Coll confirmed to Sen. Eoff that the proposal would allow 40 percent of the Severance Tax Permanent Fund to be used for city and county guarantees and 40 percent of the Permanent Fund to be used for institutional bond guarantees. In the event of default, he added, security would come from the corpus of each fund.

Sen. Eoff expressed his preference to reserve judgment on the proposal until further study, but commented that it does present a problem to the extent that it creates a potential for a raid on the permanent fund. He cautioned that a 40 percent commitment for this purpose would encourage others to tap portions of the permanent fund for other uses. Rep. Coll said he viewed the proposal as a way to guarantee bonds with a lower mil levy for general obligation bond taxpayers. Sen. Eoff conceded the end result, but reiterated his warning and added that the 40 percent would tie up the State's bonding capacity to that extent and until such time as the bond obligations were satisfied. Rep. Coll took the position that the fund would still be invested in the same manner with



LEGISLATIVE FINANCE COMMITTEE MINUTES



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interest earned flowing over into the General Fund. He said that it would not prevent further bonding at all, but would provide for use of the corpus to make up any default. Rep. Coll stressed that, in the Severance Tax Permanent Fund, the corpus does not guarantee the State's current severance tax bonds; only the income stream guarantees the bonds, half of which may be used to cover all debt service. He added that 50 percent of the income stream is "slack," which is why state-guaranteed bonds are rated triple-A. Presently, the 40 percent under discussion is not used to guarantee anything, Rep. Coll stated.

In response to several questions from Rep. Hobson, Rep. Coll explained that the income stream from oil and gas production is used to retire state capital improvement bonds; severance tax revenues from this production are split in two, with half going to service all outstanding bonds and the other half remaining as slack and spilling over into the Severance Tax Permanent Fund corpus.

In further response to a question from Rep. Hobson, Rep. Coll advised that there are two permanent funds: an institutional Permanent Fund and a Severance Tax Permanent Fund which derives from the 50 percent-spill-over after severance tax bonds are serviced. That portion comprising the Severance Tax Permanent Fund, he stated, amounts to some billion dollars plus right now and is known as the corpus of the fund. Under the proposal, that corpus would be used to guarantee the bonds issued by cities and counties. Under another segment of the proposal, the corpus of the Permanent Fund would be used to guarantee education institution bonds.

By way of illustration, Rep. Coll asked the committee to assume that the University of New Mexicc was to build a new stadium. The proposal would permit the university to dedicate stadium revenues to pay off the bond issue and also guarantee the bonds with the university's portion of the Permanent Fund. The additional collateral would result in a higher bond rating, he explained.

Further discussion followed on the particulars of rating cities and counties for infrastructure improvements, with the general consensus being that standards would have to be set by statute to ensure against state guarantees for unwarranted projects. Rep. Hobson initiated discussion about infrastructure needs exceeding the approximately \$400 million which would be available to guarantee local bonds. Rep. Coll agreed that all needs could not be met,



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

 adding that "it would certainly take a lot of sting out of it." Further questioning by Rep. Hobson disclosed that collateral requirements would have to be addressed by legislative action; however, Rep. Coll noted that Texas has pledged its entire fund against school district debts.

General discussion followed regarding individual school permanent funds and those institutions that would and would not qualify under the proposal. Rep. Hobson requested that Rep. Coll attempt to describe the several funds involved, the extent to which they will be utilized under the proposal, and the mechanics to be employed in using the funds as collateral. It was generally agreed that such an undertaking would make it better understood by the public and legislators and provide a frame work within which to make informed decisions. Rep. Coll agreed to provide the committee with such a document as well as the screening criteria used by the Texas Department of Education in qualifying local school district applications for state-level guarantees. Rep. Hobson opined that a constitutional resolution would be predicated on an understanding of the whole funding picture and urged Rep. Coll to provide this material.

Sen. Morgan addressed certain features of the legislation proposed by Rep. Coll and observed that no more than 40 percent of the Severance Tax Permanent Fund would be set aside to guarantee infrastructure construction and replacement bonds for local political subdivisions. He obtained from Rep. Coll a general definition for infrastructure as roads, sewers, bridges, water works, civic centers, and other major projects.

Sen. Morgan expressed concern that massive capital improvement projects may be undertaken by local governments when armed with the knowledge that the State would assume its obligations in the event of default. Rep. Coll doubted this would happen, especially if local governments were faced with the prospect of the State's right to foreclose on its property. Rep. Coll added that the legislation would have to be structured in such a way as to limit any potential abuse. He then urged committee members to challenge each and every aspect of the proposal so that options for abuse are virtually eliminated.

Rep. Thompson commented that the 40 percent limitation on state guarantees appeared to be arbitrary -- to which Rep. Coll agreed -- and suggested that a lower percentage be set which bears a direct relationship to established needs and is based on reliable data. She opined that a lower and more realistic percentage would result in greater confidence in the proposal and increase its chances of success. Rep. Coll



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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 said the percentage figure was flexible, but reminded the committee that the higher the percentage reserved for education, the less chance there would be for guarantees for less worthy projects, a prospect which received praises of approval from Sen. Eoff.

In response to a query from Sen. Foreman, Rep. Coll stated that the proposal could save "millions and millions of dollars" to taxpayers. He suggested that school district administrators be contacted to determine the exact difference in interest payments between current general obligation bonds and those rated triple-A in other localities.

Sen. Chandler expressed concern over the lack of definition for the term "infrastructure" and recommended that it be strictly defined to reduce chances for abuse. Rep. Coll agreed that this must be addressed in any legislation presented.

Sen. Eoff inquired whether the triple-A rating would also apply to smaller school districts with bond issues in the range of \$300,000 to \$500,000, and Rep. Coll replied that, based on the Texas' experience with its 1100 school districts, all guaranteed bonds of whatever dimension would be rated triple-A.

Rep. Hobson made it abundantly clear that the proposal should in no way create a situation where brick and mortar projects would proliferate and reminded the committee that the State still does not know how many buildings it owns, only that it is in excess of 750 buildings. He stated further that the State is spending a tremendous amount of money to maintain those buildings and surrounding grounds. Rep. Coll advised that the State Constitution permits only six percent of the property value of a school district to be used for capital construction, and observed that this is a low figure when compared to other states. He added that this restriction, however, applies only to school districts and not to institutions of higher learning. He agreed with Rep. Hobson that this concern should be addressed in any legislation drawn.

Sen. Chandler recalled that any savings derived from refinancing bonds was earmarked for state roads and parks improvements in the capital outlay bill which emerged from the last special session of the legislature. The designation, however, was vetoed by the governor because it wasn't viewed as an appropriate function of the legislature to earmark funds for that purpose. He asked Rep. Coll if the governor still maintains that opinion or if he has changed



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 8



his mind to allow an exception in this case. Rep. Coll stated that he has not discussed the matter with the governor; and noted that there is no veto power over a constitutional amendment, only over a statute designed to handle the manner in which the districts would be screened.

Rep. Coll concluded his presentation and thanked the committee for the opportunity to present it. Chairman Sandel thanked Rep. Coll for his presentation.

#### EDUCATION COMMITTEE REQUESTS FOR FINANCIAL INFORMATION

Chairman Sandel requested that the LFC be kept informed of revenue projections and suggested that Mr. Howard be made available to appear before education reform committees to keep them posted on financial information available to the LFC.

#### JOINT LFC-EDUCATION COMMITTEES MEETING

Chairman Sandel announced that a joint meeting of the LFC, LESC and LPSRC will be held in November, meaning that the LFC membership must attend an extra day of meetings, since its budget hearing calendar is too tight to accommodate a joint meeting during the normal three-day period. Date and time of the joint meeting will be announced later.

Chairman Sandel announced that the committee would be in recess until approximately 1:30 p.m. at which time it would hear briefings on higher education, and thereafter continue with regularly scheduled agenda items.

The committee recessed at 12:25 p.m., September 18, 1985.

The committee reconvened in regular session at 1:30 p.m., with all members present.

Others Present. David Lane, Jill Wyatt, Steven Schiff, Robert Aurbach, Stephen Slusher, Don Reinhart, Barbara J. Murray, Imelda P. Aragon, Arthur L. Bustos, Sammy Quintana, Douglas Driggers, Bob Aragon, Thomas Garde, David Eldon Douglas, Thomas A. Rutledge, Bill Birdsall, Aug Narbutas, Bob Lee, John Webster, Paula Maglione, David Staats, Lorene Wolfe, Jane Cotter, Corliss Thalley, Ellen Pinnes, Bruce Weydemeyer,



LEGISLATIVE FINANCE COMMITTEE MINUTES

Page 9

Sal Montano, Jack Callaghan, Elaine Lobato, Ruth White, Peter C. Garcia and Alfredo Garcia.

HIGHER EDUCATION COMMITTEES' STATUS REPORT Analyst Danny Earp

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Informational updates were presented by Mr. Earp on meetings held by the interim Higher Education Re-evaluation Committee in Portales on September 16-17, 1985. Testimony was received from four-year-university presidents on graduate programs. Discussions were also held on remedial education, tuition policy and other topics. Additional advisory members, which include Eastern University President Bob Matheny and Public Service Company President Jerry Geist, have joined the committee, and added a good, new dimension to discussions, Mr. Earp reported.

The next meeting is scheduled for October 14-16 in Las Cruces and agenda items include a review of the BEF and board of regents roles, program duplication, and possible revisions to funding formulas. Mr. Earp advised that it is not yet clear what type of recommendations will be forthcoming from this committee.

Mr. Earp also reported that LFC staff has undertaken a comparative salary study in the area of higher education in conjunction with the BEF staff and various educational institutions. The focus of study is on compilation of comparative salary data on New Mexico's four-year institutions and similar institutions in other states. He expects the study to be completed in time for consideration at the LFC budget hearings. A written report was also submitted by Mr. Earp on this subject.

## FY 75 BUDGET REQUEST OVERVIEW LFC Director Phil Baca

Director Baca provided the committee with an overview of state agency budget requests for FY 75. The information was submitted in writing and Mr. Baca reviewed contents of the material with committee members, explaining the ten general categories of agencies and the base and expansion requests for each.

In the aggregate, the submittals reflect a 16.8 percent increase in base budgets and a 26.5 percent increase with expansion requests. The figures include only General Fund amounts and do not address Federal Funds or Other State Funds categories, Mr. Baca explained. He called attention to the fact that several new facilities authorized for construction



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

by the legislature will become operational in FY 75 and that budget requests include operational funding for these facilities.

Overall, the budgets represent approximately \$113 million more than in this year's level of funding without considering the education funding package. Chairman Sandel estimated that the education package would be in the \$100 million area for an overall increase of some \$213 million for FY 75.

Rep. Hobson called attention to the State's revenue status saying that it was not expected to improve next year, and asked Mr. Baca if he had any reason to believe that State revenues would increase. Mr. Baca was unable to make such a prediction and cited the recent forecasts about a major drop in oil prices as a reason not to be optomistic about increased revenues. If the reduction does occur, he advised that it will affect the State's revenue picture.

## DISTRICT ATTORNEY COMPENSATION PLAN Messrs. Steven Schiff and Robert Aurbach

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 Bernalillo County District Attorney Steven Schiff, representing the D.A.'s Association, and Robert Aurbach, Director of the Association of District Attorneys, appeared before the committee support of a compensation plan prepared by the Administrative Office of District Attorneys and which would affect all district attorneys' offices.

DA Schiff described the problem faced by district attorneys throughout the State as "unique" and told the committee they have experienced a 40 percent turnover in the last two fiscal In his own office, more than half of the attorneys have been out of law school only two years or less. he professed a waiting list for young lawyers seeking employment, he readily admitted that the attraction was not the low salary, but a desire to live in Albuquerque and get some solid trial experience which his office can provide. The problem arises, he explained, after an attorney has been with him two years, has obtained trial experience, and is then able to earn more in private practice or with other government agencies. He reported that the DA's office is without funds to compete, particularly when his attorneys carry a responsible caseload, must be available 24 hours a day to respond to certain cases, and expose themselves and their families to a high degree of risk.

District Attorney Schiff said that the stress and pressure levels for trial attorneys far exceeds that for other government lawyers who work in an administrative setting, say,

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LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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Whereas, trial work has long been examining contracts. recognized as one of the highest pressure areas in the practice of law. DA Schiff emphasized that the association is not attempting to compete with salaries paid by private law firms, which will always hold a lure for young attorneys, but is merely trying to place itself in a position equal to other governmental agencies. He provided the committee with several examples of salary discrepancies among state agencies. In one reported example, the court of appeals was able to offer an entry level salary of \$21,600 while DA Schiff was only able to offer \$19,800 to a 1984 law school graduate. DA Schiff reported that the discrepancies become more pronounced as one researches salaries for government lawyers. He also reported that the AG's chief of prosecution earns \$46,000 a year, while the head of his comparable violent crimes division earns \$36,000 a year -- a \$10,000 salary gap between two people performing approximately the same function.

DA Schiff then provided the committee with background on how the compensation plan came about, i.e., that the legislature expressed concern over the fact that historically district attorneys' offices have operated without a pay plan or official structure, and that it felt uneasy about providing more dollars without some assurance of how it would be spent.

A handout depicting turnover rates in district attorneys' offices throughout the state was presented to the committee indicating an average loss of attorneys, over a two-year period, of 44 percent.

Questioning by committee members followed with Sen. Eoff asking if a shortage of graduating lawyers exists in New Mexico, to which DA Schiff replied there is no shortage and certainly no difficulty in recruiting. He restated the problem — that the problem presents itself a couple of years after the hiring when insufficient funds are available to compete with other state agencies and offer comparable salaries to experienced attorneys.

Several committee members criticized that portion of the plan which would permit a chief deputy to earn up to \$57,500 a year, an amount equivalent to salaries for State Supreme Court Justices. Other areas of criticism were the lack of a centralized monitoring control to apply consistent personnel hiring policies to all district attorneys' offices, excessive variations in budget increases proposed by the 14 district attorneys, the lack of a phased-in approach to implementation, lack of funding support for the administrative office by some district attorneys, lack of a fringe benefit package which addresses annual leave, sick leave, promotions, evaluations, etc., and other policies. Several members expressed

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



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disappointment that none of the features contained in a previously conducted \$50,000 study were incorporated into the compensation plan. Chairman Sandel also expressed the need for classified and exempt positions to be addressed in the plan. Mr. Schiff acknowledged that the plan does not impose classified positions, and opined that one of the advantages of the plan is its flexibility. Brief discussion followed on the advantages and disadvantages of existing personnel systems, and DA Schiff told the committee the association's proposal would provide the legislature with another type of personnel system which it could compare to those already in place and possibly help to improve existing systems.

Chairman Sandel called specific attention to that portion of the plan which would permit a district attorney to hire an administrative secretary at an annual salary of \$33,700; he advised DA Schiff that under the State Personnel System the top salary for an administrative secretary is \$22,900. It was explained that the administrative secretary position had been misapplied and did not correspond to the duties assigned to the position, which are much greater in complexity and responsibility than under the State Personnel System. Mr. Aurbach stated that a comparable position in other areas of state government would be an office manager II or an administrative assistant II. He told the committee that part of the difficulty in properly identifying positions came from his lack of expertise in the personnel area.

Considerable discussion followed on the budget increases requested in the plan, with Chairman Sandel pointing out that the average increase for the 325 FTEs was \$2,750 per employee, or a 9.6 percent average increase over the base, and an 11.2 percent increase when considering last year's benefits.

DA Schiff acknowledged that more work must be done on the plan and agreed to address concerns raised by the committee before the next legislative session. Several times during his presentation, DA Schiff urged the committee to adopt the plan and give the district attorneys and the LFC analyst time to work on implementation. He also agreed with several committee members that budget requests contained in the plan are excessive in certain areas and that they should not be funded as presented.

Rep. Hobson requested information on the number of district attorneys' offices participating in the funding of the administrative office, related levels of participation, amounts collected by the administrative office in the 73rd and 74th fiscal years, and anticipated amounts in the 75th fiscal year.



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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Mr. Aurbach agreed to provide detailed information within a week or two and said work had already commenced on the project. He offered, however, that in FY 73 approximately \$61,000 was collected and in FY 74 some \$82,500 has been collected from the various DA's offices.

Another area addressed in the course of discussion was the high risk assumed by assistant district attorneys. pointed out that in Las Cruces District Attorney Driggers' car and home were fire-bombed. As an assistant attorney in the First Judicial District, Mr. Aurbach had his life threatened about ten times, he said, was roughed up three times in the courthouse or around it, and had every window in his home shot out with one round coming within fourteen inches of his wife's head. He also had his automobile intentionally run off the road, totalling the car. Conversations with other assistant district attorneys have disclosed this is not an uncommon occurrence, Mr. Aurbach reported. DA Schiff emphasized that the stress level for attorneys in prosecutorial positions is great, that the job security is low, and that the association is not asking for special treatment, but merely that some action be taken to place them in a position equal to other state agencies and the Attorney General's office.

Chairman Sandel thanked Messrs. Schiff and Aurbach for their presentation. DA Schiff agreed to address the concerns noted by the committee and modify the plan.

## HUMAN SERVICES DEPARTMENT PROGRESS REPORT Secretary Juan Vigil

Secretary Vigil appeared before the committee with several staff members who he introduced: Manuel Tijerina, Deputy Secretary; Division Director for Income Support, Jane Cotter; Division Director for Administrative Services, Judy Pratt, Acting Director for Social Services, Corliss Thalley, and her assistant, Dr. Jack Callaghan; the Office of Financial Management Chief, Aug Narbutas; legal counsel from the General Counsel's Office, Ellen Pinnes; from the Medicaid Bureau, Bruce Weydemeyer and Sal Montano; and Evaluation Chief, Alfredo Garcia; and Administrative Assistant, Ruth Tangman.

Secretary Vigil began his presentation by reporting certain areas of progress over the past fiscal year, i.e., the drawdown in federal dollars under Sec. 4-E of P.L. 96-272 which has improved by 40 percent; affirmative action against third party liability claims in the Medicaid and Child Support Enforcement programs; the Fraud and Abuse Unit's centralization and initiation of fraud and abuse actions through the district



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

attorneys' offices; and error rate reductions in several programs: down to 4.2 percent in AFDC programs with a target of 3.0 percent; 2.17 percent in Medicaid with an unspecified target; 9.0 percent in the Food Stamp program with a target of 10.0 percent, but still above the federal requirement of 5.0 percent.

Recurring expenditures were reduced by \$2.6 million in the 73rd FY and the department has eliminated 140 positions, Secretary Vigil reported. While this has been done at some expense to the elderly and others relying on client services agents to assist in daily living needs, Secretary Vigil said clients have not been adversely affected.

Secretary Vigil reported that at mid-year, eleven Income Support field offices were closed; a toll free telephone number has been made available to clients; delivery system changes have been made to accommodate eligibility changes more efficiently; and within the next four months the department will pilot test an integrated eligibility system for Income Support programs in Sandoval County which, he explained, is an automated system designed to provide improved case management. Also, new day care regulations have been adopted to monitor the number of children served and make it possible to provide services within approved budgets. Moreover, the Social Services Division is providing Secretary Vigil with monthly reports on expenditures and services. To date, the department is below its monthly expenditure allowance, however, Secretary Vigil noted that the college student data has not yet been accounted for, but he still expects to be within his approved budget. Day care slots have been equitably distributed statewide, and any redistribution of slots will be made only by Central Office in Santa Fe, he reported.

Secretary Vigil then addressed cost savings and program implementation which has occured in the department.

Medicaid Program. Secretary Vigil stated that this program accounts for about 16 percent of the department's overall funding support; the FY 73 appropriation was \$130.5 million and he expects expenditures for that year to be \$149.6 million. He explained that expenditures are still being projected because of outstanding encumbrances.

In the current fiscal year, the department has a \$142.3 million appropriation and expenditures are projected at \$166.1 million. Secretary Vigil referred the committee to a handout consisting of (1) an overview of the Medicaid Program and the department's related program responsibilities; (2) Budget/Expenditures;



LEGISLATIVE FINANCE COMMITTEE MINUTES Sept. 18, 19, 20, 1985

Page 15

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(3) Cost Containment Efforts; (4) Efforts under Third Party Liability; (5) Surveillance and Utilization Review; and (6) Medicaid Administration.

Secretary Vigil made a point of informing the committee that the \$145 million Medicaid budget flows directly into New Mexico's economy, with two-thirds of that amount coming from the federal government and one-third from the state. Payments for Medicaid, he stated, include over \$36 million in support to other state institutions, primarily to the Health and Environment Department and the University of New Mexico Hospital. He also reminded the committee that the Human Services Department is a single state agency responsible for implementation and operation of the Medicaid Program and it is, therefore, responsible for error rates experienced at hospitals and other recipient state agencies.

Secretary Vigil reported that 39,000 persons are being served under the Medicaid Program, with the elderly and disabled population being the largest users and falling into two categories: those under Supplemental Security Income benefits and those in nursing homes under the optional higher income standards.

Secretary Vigil explained that the Supplemental Security Income program includes those who are over 65, blind individuals and disabled individuals; that eligibility requirements are set by the federal government and those who qualify are then entitled to the full range of benefits offered in New Mexico. Under this part of the program, services are being provided to 8,208 elderly persons, 512 blind individuals, and 16,013 disabled individuals (includes disabled children, neonatal, and pediatric intensive care services). He added that neonatal and pediatric services have been a high cost group under the program.

The State also supports 2,600 elderly and disabled persons in nursing homes under the program; the same eligibility requirements are imposed on this group, however, incomes up to \$834 per month are permitted, but they must contribute a part of that income toward services rendered. Secretary Vigil advised that this group has grown substantially in the past five years due to the increase in availability of nursing homes. Although the majority of persons who are eligible for program services are the AFDC group, the majority of the costs are for the elderly and disabled.

Secretary Vigil then directed the committee's attention to Table 3 of his handout which depicted levels of expenditure for optional and mandatory services under the program, and



EGISLATIVE FINANCE COMMITTEE MINUTES

called attention to the fact that, under the optional category, intermediate care facilities and individual care facilities for the mentally retarded account for 37 percent of the expenditures. The two major categories of cost under the mandatory category are 29 percent for in-patient hospital care and 9 percent for physicians' services.

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The Medicaid Program in New Mexico, Secretary Vigil opined, is currently facing a critical budget shortage. Projections for FY 74 are showing a potential deficit of \$24 million. ground information presented by Secretary Vigil disclosed that over the past seven years Medicaid expenditures have increased an average of 15.4 percent per year; corresponding budget increases for the same period, however, have increased at an average of 11.0 percent, with proportionately smaller increases occurring in most recent years. He added that in FY 72 shortages were recovered from funds available through the Contingency Fund and other department resources. The shortfall between this year's \$130.5, million appropriation and \$149.0 million expenditures will be recovered through the Contingency Fund, monies received from a Recovery Program, a \$500,000 federal windfall, and money recovered from Health & Environment Department under nursing home regulations amount to \$400,000. For the FY 75, Secretary Vigil expects a budget of \$166 million -an increase of some \$40 million over the current appropriation.

Secretary Vigil next referred the committee to Table 4 which reflects the rise in program costs by fiscal year, the average monthly cost per patient, by category of assistance, and the number of average monthly patients served.

Table 4-A was next discussed by Secretary Vigil to indicate what is happening to Medicaid and the poor in New Mexico. It shows that a large porportion of individuals are capable of "spending down" from Medicare into the Medicaid category either under the medically needy or Medicaid categories. He also reported that a large number of individuals who are poor, or are children in families with unemployed parents, or are single adults under 65 with little or no income, do not receive any services under the Medicaid program.

Medicaid Cost Containment. Secretary Vigil next addressed the matter of what the department has done to institute some form of cost containment. He reported that the department has instituted 14 out of 15 recommendations made by a joint HED-HSD Cost Containment Committee. While these were mainly "quickfix" measures, the department has since instituted more significant cost containment measures, including a prospective reimbursement system for intermediate care and skilled nursing care facilities in July of 1984.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Secretary Vigil explained that a ceiling of 5 percent was 3 4 5 6 7 8 9 containment effort on their part was necessary. 10 11 12 13 14 15 16 rived through the new system. 17 18 Third Party Liability: Secretary Vigil reported total third 19 20 21 recoveries at a faster rate is a problem to the department. 22 23 24 25 26 27 28 29

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placed on hospital rate increases in January of 1985 and a prospective reimbursement system started in July of 1985. He reported, however, that most states which have implemented a prospective reimbursement system have wound up in litigation, with nursing home and state Medicaid providers challenging the state's authority to impose the system. Secretary Vigil said the department negotiated long and hard with the nursing home community to bring about an understanding of the state's economic plight, after which the group recognized that a cost Hospitals also voluntarily agreed to comply with the prospective reimbursement system, which, Secretary Vigil, stated, resulted in a substantial savings in the Medicaid program. He advised that the program still has a lot of unknowns and, at this point, was unable to predict the amount of savings to be de-

party liability recoveries at \$1.6 million for the period 1984-85, with what he described as a "potential for even greater recoveries." The lack of administrative personnel to pursue

Surveillance and Utilization Review. Department attention is being focused on over-utilization of services by recipients and providers, Secretary Vigil reported. The department, however, is only using 1.5 percent of its \$139 million Medical Assistance Unit's budget for administration, and this, too, has presented a problem in more actively pursuing this area of recovery.

Secretary Vigil reported that approximately Food Stamp Program. \$100 million in food coupons are received by New Mexico. He emphasized that this is money which also flows directly into New Mexico's economy, and noted that grocers handling food stamps charge an administrative cost for doing so.

Services to Children/Elderly/At-Risk Families. A handout was distributed to the committee showing the legal requirements of the department in this area under the Children's Code, the Adoptions Act, and federal laws which impose additional program requirements.

Adult Services. Secretary Vigil explained the department's policy position in handling adult services, noting that home care services to adults are cost efficient because it reduces the need for more expensive care in hospitals and nursing homes. Adult protective services include various forms of care to adults who are vulnerable to abuse or exploitation.

EGISLATIVE FINANCE COMMITTEE MINUTES Sept. 18, 19, 20, 1985



 Children's Services. Secretary Vigil reported that \$1,079,000 in services were provided to Children In Need of Supervision (CHINS Program) in FY 74 under fourteen community-based contracts. Several volunteer groups raised additional funds for this program, however, Secretary Vigil did not know the amount of money raised through this effort.

More than 2,000 youth have been served under the Shelter Care Program though community-based contractors. These children are in the 12-17 year old category and \$461,000 has been spent in 40 shelters in fiscal year 74.

Child abuse and neglect cases increased from 1,462 to 2,068 in the 18-month period from December of 1983 to June of 1985. Secretary Vigil explained department policy and procedures for handling these cases.

In the adoption services area, since July 1, 1985, the department has placed 20 children in adoptive homes. To do so, Secretary Vigil explained, requires a home study of the prospective adoptive families, a post-adoptive placement service to assist the family in adjusting, and, in situations where hard-to-place children are adopted, subsidies are paid to the adoptive families.

Department Cash Flow/Deficit. Secretary Vigil reported that by May of FY 74 the department will be in a deficit situation as a result of overexpenditures in the Medicaid and child protective services areas.

Senator Eoff inquired where the major problems exist in the AFDC and Food Stamp programs, to which Secretary Vigil responded that in terms of quality control the greatest areas of concern have been Gallup and Farmington where the department has experienced high error rates. The more experienced eligibility workers in Gallup are now handling initial eligibility determinations and the error rate has been reduced to zero based on caseload samplings. In terms of client loads, the department has experienced population shifts in high unemployment areas such as Gallup and Silver City, and this has presented a need for more eligibility workers.

Senator Eoff inquired whether the department was concentrating on fraud and abuse cases in the Gallup and Silver City areas; Secretary Vigil stated the department is doing so, and added that another area of concern is unreported earned income. The department is increasing investigations and resources in the fraud and abuse area, however, Secretary Vigil was unable to tell Sen. Eoff whether cottage industries and related unreported income are abused "considerably," saying he does not know the extent of abuse in this area. Sen. Eoff suggested that people



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18. 19. 20, 1985



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50 51 52 be reassigned from areas where there is little abuse to areas encountering heavy abuse. While that is a consideration, Secretary Vigil said the department must also consider the types of recoveries it can obtain from AFDC and Food Stamp abuse. Considerable discussion followed regarding methods used to determine when a recipient has outside income from selling a craft, holding a second job, etc., however, the department was not able to provide Sen. Eoff with figures on the number of cases where action has been taken against those committing fraud and abuse in departmental programs. Secretary Vigil told Sen. Eoff that those found to be ineligible for program benefits are taken off the rolls, but only until such time as they re-qualify for eligibility. Secretary Vigil explained that AFDC and Food Stamp programs are "entitlement" programs and, once the criteria for enrollment is met, the department must provide benefits. Those committing substantial abuse are referred for prosecution.

Director Cotter agreed to provide Sen. Eoff with exact figures on the number of people in San Juan and McKinley counties who have been prosecuted in the last five years for fraud and abuse.

Sen. Eoff pointed out to Secretary Vigil that between FY 56 and FY 74 costs have increased from \$13,695,000 to \$168,300,000 in the Medicaid program, and asked Secretary Vigil when the legislature could expect to see some positive results from the department's cost containment efforts. Results have already taken place, Secretary Vigil said, through the nursing home reimbursement system. Moreover, a cap has been placed on capital expenditures for nursing homes which, he opined, has discouraged providers from constructing additional nursing home facilities, thereby reducing the availability of nursing home beds in New Mexico. Secretary Vigil estimated total cost containment efforts at \$3 million over the past year. He also cited a number of uncontrollable factors which contributed to the rise in costs cited by Sen. Eoff. Although it would raise havoc in New Mexico, Secretary Vigil suggested that physician, nursing home and provider reimbursement levels could be rolled back and this would generate a tremendous savings to the State.

Sen. Eoff asked Secretary Vigil for his views and recommendations if the federal government reduces its reimbursement rates substantially. Secretary Vigil stated the State would have to re-order its priorities and decide how money would be spent to provide services to the aged, blind and disabled categories; that services would have to be reduced or amounts paid to health providers reduced.

EGISLATIVE FINANCE COMMITTEE MINUTES

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50 51 52 Sen. Eoff asked Secretary Vigil to explain a \$500,000 transfer made between Health & Environment and Human Services Departments in FY 73, and to explain further how that budget level was going to be maintained. The department's financial manager, Aug Narbutas, responded to the question, explaining that under the new reimbursement rate for nursing home institutions, the yield to HED was a windfall of \$1.5 million and the State needed only \$500,000 in General Fund to support it, so the transaction resulted in a net profit to the State of \$1 million.

In response to certain questions from Sen. Foreman, the department advised that co-payments for Medicaid drugs were eliminated in August of 1983. Sen. Foreman asked who had taken this action and why, Mr. Weydemeyer stated that it was based on a recommendation from then Secretary Goldberg; that the proposed regulation was put out for public comment; and thereafter was eliminated partly on the ground that the money was coming from the AFDC program grant, in most cases, and also from the SSI program. He added that the actual contribution from the department was a little less than \$200,000. Sen. Foreman then asked Secretary Vigil if he has considered reinstituting co-payments on drugs as a means of reducing Medicaid costs. Secretary Vigil said the matter has not been reconsidered, but he has looked at the availability of third party insurance to cover all the major costs and the Medicaid portion to cover the difference.

Sen. Foreman asked Secretary Vigil if federal money would continue to flow to New Mexico if state funds are cut. Secretary Vigil stated that federal funds would not continue without State match money. Secretary Vigil stated further that if a supplemental appropriation is not received during the legislative session, at that point the department will have to examine very carefully the prospect of curtailing the Medicaid program; a supplemental appropriation of \$8 to \$10 million is required, otherwise, he will have to look to the optional categories of the program for reductions. would include intermediate care facilities, institutions for the mentally retarded, dental services, medical supplies, and other options. Sen. Foreman suggested that personnel be cut before program services, and Secretary Vigil responded that 140 positions have already been eliminated and the Medicaid program is currently operating on 4.5 percent of the total expenditure for administrative services. To cut administration further, he opined, could be detrimental to the program.

Sen. Benavidez asked Secretary Vigil how many directors and acting directors have been assigned to the Social Services Division since January of 1983. Secretary Vigil said the



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first director was Jerry Ortiz y Pino, the second director resigned, and the department is now seeking a third replacement. Sen. Benavidez then asked Secretary Vigil to rate the division's morale, and he said "Morale in that division is one to which we are paying particular concern." that most social services workers are carrying caseloads which exceed minimum requirements of 20 families or 35 children. He said, however, that improvements have been made in the areas of training, provision of legal services to social workers freeing them to do case work. Problems do remain in the areas of management information systems and reporting requirements. Sen. Benavidez then asked if the consent decree had affected division employees. Secretary Vigil said that child protective services workers had some expectations from the federal consent decree, i.e., that caseloads would be reduced, that reporting requirements would initially have some influx, but would later curtail. present, Secretary Vigil stated, most social services workers have misgivings about the reporting requirements imposed by the consent decree, but still support the basic premise that this is good operating social work and necessary to provide good services to children.

Secretary Vigil added that he, too, is concerned about the consent decree and has entered into negotiations with the American Civil Liberties Union representatives for the plaintiffs to see if the paper work can be reduced. The department, he stated, is presently involved in a 16-month program where it is re-evaluating the criteria and developing modifications to the reporting requirements.

Sen. Benavidez asked Secretary Vigil to estimate the cost to the State since the decree was entered, to which Ellen Pinnes responded that costs and legal fees to the ACLU attorneys are slightly over \$400,000. Secretary Vigil added that this figure does not include costs for monitoring the citizen review boards or other direct services personnel, and total expenditures have been around \$1.6 million, which includes additional social workers which have been approved by the legislature. About 42 percent of the expenditures have been for direct services personnel.

In further response to questions from Sen. Benavidez, Secretary Vigil explained that the consent decree is an agreement between ACLU and HSD to implement methods to improve the deficiencies found by the court in terms of handling children in department custody; it also imposes requirements on the department to take some affirmative actions to correct the problems.

EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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 In response to a question from Sen. Morgan, Aug Narbutas stated that the base budget increase in General Fund for the department is 24 percent and 35 percent total (including expansion). Sen. Morgan asked Secretary Vigil if he had received instructions from the governor to be conservative in budget proposals because of anticipated revenue reductions. Secretary Vigil said that in terms of a revenue shortfall no instructions were received, however, his department was asked to be conservative in its request, but also realistic in terms of entitlement programs. Sen. Morgan asked Secretary Vigil if he thought a 24 percent increase was realistic, and Secretary Vigil responded that \$40 million of that increase is in Medicaid alone.

Questions from Sen. Morgan disclosed that the department spent approximately \$400,000 last year on organ transplants, however, Secretary Vigil advised that funds are expended only in extreme cases. Sen. Morgan questioned whether the State can afford this type of service at a time when its revenue sources are threatened. Sen. Morgan asked Secretary Vigil how an organ transplant can philosophically be justified under a social program. Secretary Vigil said the decision to implement such a regulation was made by Secretary Goldberg, and that, philosophically, there are people who can continue to have a productive life if provided with the necessary health care. Sen. Morgan agreed, but added that he was talking about something more than a compassionate human being would like to see happen; he then asked Secretary Vigil what could really be accomplished by his department with such an undertaking considering the high costs associated with transplants. Secretary Vigil said it was a most difficult question to answer, however, as a matter of state policy, he would like to see the State treat it as a priority by providing individuals with the capability to become productive and contributing member: of society. He said that six patients have been served and the majority have passed away, however, the most recent recipient is alive. Sen. Morgan told Secretary Vigil that his purpose in asking the question was to evoke some thinking within the department in the event it has to impose program reductions.

Sen. Morgan then asked for details on the transplant cases and Mr. Weydemeyer said three have been three heart transplants and three liver transplants. The first heart transplant recipient died; the second lived but moved out of the state; one liver transplant recipient is healthy and employed with the City of Albuquerque; another liver transplant recipient is an 18-year old male who is living and works in Albuquerque; and the third live transplant involved a child and was funded last week. All transplant operations occurred out of state. Total costs for the six operations over a period of a year

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985





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5

 and a half are \$275,000. Mr. Weydemeyer advised that a small child at UNM Hospital in Albuquerque is awaiting a liver transplant, but because of the difficulty in finding an apropriate donor, the child may not survive before a donor is located.

Sen. Morgan asked whether the legislature had been consulted on the issue of funding transplant operations. Secretary Vigil said he did not know if the matter was presented by his predecessor, but he is fairly certain it was not. During the past budget sessions, discussions have been held on the matter, Secretary Vigil said. Sen. Morgan informed Secretary Vigil that he was told that a member of HSD testified before a House Appropriations subcommittee that the transplant program was going to be terminated. Secretary Vigil had no knowledge of such testimony before a legislative committee, and added that the transplant program will continue until such time as it is rescinded by the department.

Sen. Morgan conducted extensive questioning about the consent decree, its terms, how it was initiated, negotiated, etc. Secretary Vigil advised that Secretary Goldberg was the negotiator for HSD, and it was precipitated through a lawsuit entitled, "Josephine A. v. State of New Mexico," when Larry Ingram was department secretary; Goldberg thought it best to enter into the consent decree rather than risking greater losses in the courtroom.

Sen. Morgan advised Secretary Vigil that recent developments in the Corrections Department consent decree indicate that the State committed beyond what is constitutionally required, and asked Secretary Vigil if the same thing occurred with the Human Services Department. Secretary Vigil opined that the department did not go beyond constitutional requirements and that his review of HSD documents indicate it was in severe liability in terms of not having the necessary information to defend itself or take remedial actions to correct established deficiencies as far back as 1974 through 1976 —deficiencies which were documented by several department management consultants.

Sen. Morgan asked Secretary Vigil what would happen if the State did not comply with the consent decree and decided to litigate the matter. Secretary Vigil said that if the federal court appointed a master to operate the department, he could only speculate what would happen, but opined that it would make for a "difficult situation" because there would be no State control over allocation of resources to correct deficiencies. Secretary Vigil added that his emphasis in running the department has been not to get to the position

Page 24

EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

4 5

 suggested by Sen. Morgan; he added that the department has made significant attempts to improve reporting requirements and conditions in the consent decree, with emphasis being placed on providing children with quality services.

Sen. Chavez asked Secretary Vigil to provide the committee with a concise list of requirements imposed on the department by the consent decree; Secretary Vigil agreed to provide the material.

Sen. Chavez asked whether department efforts have produced tangible results and, if so, in what areas, to which Secretary Vigil responded that the department now knows how many children are in the system; within three months of assumed custody of a child, HSD knows what the final outcome of the child should be; HSD has been more effective in termination of parental rights where it is deemed best for the child. He added that the quality of services to children has been improved in every area, but the department is not yet to the point where it has met all the good social work practices necessary to children's programs. The department has also made progress in counselling with parents who had been previous abusers of children.

Sen. Chavez then asked whether the consent decree has been cause for budget overuns or increased costs. Secretary Vigil stated that the \$1.6 million previously mentioned has been expended since implementation of the consent decree either in hiring a consent decree monitor or hiring social workers as authorized by the legislature, 42 percent of which is in direct services.

Sen. Chavez asked Secretary Vigil to elaborate on a report received by LFC that statistical data is no longer being compiled on AFDC cases. Secretary Vigil said the only area where a reduction in force has occurred is in the client services agent category, adding that Secretary Goldberg made that decision after much study. Those positions were converted to eligibility workers, but this did not produce a negative effect on Income Support Division's program work. Positions have been taken from the Administrative Services Division and the Secretary's Office to satisfy consent decree requirements, but Secretary Vigil said this has not been done in AFDC, Food Stamps or other client programs. He denied that statistics are no longer being compiled and said the unit handling AFDC statistics is operational.

In response to a question from Sen. Eoff, Secretary Vigil said that physician fees have been updated from 1977 to 1978 in the base budget for FY 75 to just under \$1.7 million.



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



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Sept. 18, 19, 20, 1985



Sen. Eoff asked for figures on the average time it takes to adjudicate a case for the department -- both pre- and post-consent decree. Secretary Vigil and his staff were unable to provide this information to Sen. Eoff. In response to a further question from Sen. Eoff, Secretary Vigil said the consent decree has not hampered the department's ability to remove children from life-threatening abuse situations.

Sen. Eoff then asked Secretary Vigil if he would sign the consent decree in its present form if presented to him today; the Secretary said he would not sign it at this time because there are many issues he believes could have been better dealt with in court, adding the caveat that after two years of progress his opinion is probably different than it would have been at the end of January, 1983.

Sen. Eoff asked the Secretary if department records indicate to him that the then secretary took special measures in negotiating the best settlement possible for the State of New Secretary Vigil said he has not seen anything in the record to indicate any special resources were used to determine what options the State had available, adding that Secretary Goldberg would be the appropriate person to respond to the question. Sen. Eoff commented that he would probably have the same difficulty getting a straight answer from Secretary Goldberg as he did two years ago. Sen. Eoff said it was almost incomprehnsible that with the large staff available in the Attorney General's office that a secretary of any department would go out and negotiate a matter that had the potential to cost the state millions of dollars without the benefit of legal counsel. He added that because of the seeming popularity among state agencies to enter into consent decrees, he suggested that legislative action be taken to prohibit such agreements without prior legislative review.

A question from Sen. Eoff seeking to determine if the State would be in a better financial position if the consent decree is modified brought an affirmative response from Secretary Vigil, who added that modification would also result in better services to New Mexico's children.

Considerable discussion led by Chairman Sandel was held regarding statewide citizen review boards and their supportive budget which currently stands at \$315,000 (FY 74), an increase of \$28,000 over the previous year's budget of \$287,000, and some \$115,000 more than its initial budget (post-consent decree) of about \$200,000. HSD staff members Callaghan and Garcia responded to numerous questions about the CRBs informing the committee that the request for proposal process was the

EGISLATIVE FINANCE COMMITTEE MINUTES

..1

 method used to arrive at the original budget request, which thereafter received considerable legislative screening as did the proposed staff and board composition and qualification. Initiattly, eight boards were created and the number has now increased to seventeen boards, some of which resulted through passage of HB 307 in the last regular session where a statewide system of review was mandated for children in substitute

Mr. Garcia also informed the LFC that the Children's Code imposes additional administrative review requirements on the department which, before the consent decree, were conducted internally. All CRB members, staff excluded, are volunteers whose only form of remuneration is occasional meal and lodging reimbursement, and they review from 8 to 50 cases a day, meeting an average of twice monthly, or three times in the case of Bernalillo County. Mr. Garcia told the LFC that the CRBs were voluntarily created by the department prior to the consent decree and after they proved successful in demonstration projects conducted in Curry, Quay and Roosevelt counties.

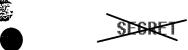
A major point of negotiation in the consent decree modification, Mr. Garcia said, involves the CRB monitoring system, because the department is most concerned that dollars spent produce a high-quality of review over cases coming before the CRBs statewide.

Chairman Sandel conducted further questioning regarding HSD's lack of direct policy control over CRB budget formulation and opined that HSD had far more control over money spent for review compliance before the consent decree, adding that budget control was relinquished when responsibility was transferred to an organization outside the departmental structure and control. Secretary Vigil noted that the department does monitor CRBs for contract compliance, which includes ongoing budget review, and likened the relationship to that of LFC with the HSD over its budget.

Chairman Sandel acknowledged the legal mandate for HSD to investigate all child abuse reports, and then pursued a rather lengthy line of inquiry into the number of frivolous, illegitimate or false child abuse calls received by HSD. Secretary Vigil and staff were unable to provide figures on the extent of any such calls or the manhours spent responding to them, but he did say social workers have not reported it as a frequent problem or topic of major concern. Further questioning disclosed that some 15,000 child abuse calls are received annually; approximately 50 percent are substantiated; 2,000 have resulted in assumption of custody by the department;



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



. 18

numerous others have fallen into a category of neglect which were best handled with improved parental skill counselling to correct a form of potential threat to the child.

Chairman Sandel's continued questioning focused on the 50 percent or 7,500 nonsubstantiated "abuse" cases and the 13,000 out of 15,000 referrals not in the department's custody. He strongly recommended that the department conduct a study of the other 7,500 referrals and initiate criminal action against those making frivolous or false calls. Chairman Sandel opined that a little publicity about violators being prosecuted would serve as a deterrent to others and result in a cost-savings to the department by freeing social workers to direct their time and resources to legitimate child abuse cases.

Secretary Vigil expressed a keen willingness to have prank callers and those initiating false reports prosecuted, but said it is very difficult to identify these people. He then provided the committee with an illustration from an actual case where it was impossible to identify the individual, other than to establish that it came from someone who had already established a well-known pattern within the department

ISD II System Implementation. In response to an inquiry from Chairman Sandel, Secretary Vigil provided a status report on the system and related positions which will be eliminated through system implementation. Federal program approval has been granted, pilot testing will begin in Sandoval County the latter part of this fiscal year, and full implementation is expected by January, 1987. The Income Support Division's study to identify possible positions for elimination and population shifts is underway, however, any predictions as to categories and numbers would be premature at this time, with the exception of entry clerk category which Secretary Vigil said has been discussed with LFC Analyst Hazlett.

Through continued questioning, Chairman Sandel sought to identify areas of savings which will accrue to the State from the automated system, particularly how its proposed budget increase from \$1.7 to \$4.4 million will be recouped by the State. Secretary Vigil provided no figures on anticipated savings, but does expect system costs to be recouped, with major savings coming from reduced error rates, which presently pose a threat to the State for a 100 percent return of funds to the federal government from state dollars. Secretary Vigil also mentioned that HSD, along with other agencies, anticipates an increase in telephone costs which will add to support costs for the automated system.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985
Page

Community Services Block Grant Public Hearing. Secretary Vigil advised the committee of the need for a legislative Public hearing on the proposed use and distribution of approximately \$2,035,838 in Community Block Grants -- a function previously performed by the Legislative Human Services, Health & Aging Committee.

Because of lack of familiarty with the process and specifics of the proposal, upon motion by Sen. Morgan, duly seconded by Sen. Eoff, the public hearing was postponed until the November LFC meeting when it considers HSD's budget. Prior to the hearing Secretary Vigil is to provide LFC members with a county-by-county breakdown on types of services proposed, related budget and providers offering services.

Chairman Sandel apologized to Secretary Vigil for the postponement and directed that legal notice be given on the public hearing, and that it be formally entered on the LFC's November agenda.

The committee stood in recess at 5:25 p.m. and Chairman Sandel announced it would reconvene to consider other agenda items at 8:30 a.m., on September 19, 1985.

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Chairman Sandel called the meeting to order at 8:45 a.m., September 19, 1985, with all members present, except Sen. Morgan.

The committee met in executive session for staff briefings and thereafter convened in regular session at 10:15 a.m.

Others Present. John Gasparich, Lilliemae G. Ortiz, Renee Borrego, Donna Smith, Charles Turpen, David Abbey, Nima Ward, Ruth White, Carolyn Lindberg, Janet Peacock, James Nunns, Lee Reynis, Bob Swerdling, John Thorpe, Brad Eckart, John Webster, David Staats, Delores Thomas, Bill Feather, Sylvia Lopez, Carol Leach, Mike Francke, Tom Devlin, Margo Steadman Charles Roybal, Larry Martinez, Raquel Lopez, R. E. Coughman, Robert Strumor, Chris Perry, John Eichelmann, III, Maurice Trimmer and Peter Hanagan.

QUARTERLY REVENUE REPORT

Secretary Fisher, Taxation & Revenue Department

Secretary Lopez, Department of Finance and Administration

Secretary Lopez announced that he would be providing information on the State's quarterly revenue report, the energy sector outlook, and an update on the status of the State's

EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 29





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two bond sales. Secretary Fisher will then provide an update on the Ranchers and Cotton cases.

Secretary Lopez advised that, as reported in the June General Fund Report, recurring revenue growth of \$109.4 million brought 73rd fiscal year revenues to \$1.30 billion. Total GF revenues for the fiscal year were \$1.33 billion, 5.8 percent greater than the previous fiscal year.

Eighteen month revenue estimates underestimated actual receipts by only 1.2 percent. For the second consecutive year the six-month estimate was off by less than one-half percent. Secretary Lopez provided the committee with a written report on each revenue category (see, pp. 2, 3 and 4 of the June General Fund Report).

Secretary Lopez reported that beginning balances for both the Unappropriated Surplus and the State Support Reserve were far lower beginning the 74th fiscal year than they were for the 73rd. The Unappropriated Surplus was drawn down by more than 60 percent, from \$55.2 million to \$21.9 million; the Operating Reserve was untouched last fiscal year; and the State Support Reserve was drawn down \$6.1 million to \$8 million due to delays in transfers of federal monies to local school districts.

He referred the committee to Section E of a table found at page 6 of the June report, which indicated beginning balances as a percentage of recurring appropriations have dropped from 14 percent in the 72nd fiscal year to 8 percent for the 74th. Although 8 percent compares quite favorably to the national average, there remains some question as to its adequacy in light of dependency on weak severance and interest revenues, and the contingent liabilities the State still faces.

74th Fiscal Year Revenues (Interest Rate & Energy Weakness). Secretary Lopez reported that any revenue growth in 74th over 73rd fiscal year is expected to be very modest. The combination of lower interest rates, weakness in energy markets and softness in the general economy does not bode well for FY 74 revenues. In preparing the 18-month estimate for the 74th fiscal year, DFA had assumed interest rates would be 9.5 percent. Eleven months later, rates are a full two percentage points below that level. Short-term rates for the past six months have hovered in the 7-8 percent range. Slower than expected economic growth and lower energy prices are two major reasons for the lower rates.



EGISLATIVE FINANCE COMMITTEE MINUTES



..1

For the first two months of this fiscal year, DFA's expectations of oil prices in the \$27 range have been correct, Secretary Lopez reported. However, the downside risks are even greater now than in the past; DFA has been monitoring the developments in this sector very closely and will continue to do so. He referred the committee to a graph which showed that prices through September, which drive revenues through November, have stayed in the \$27 range, adding that present spot prices still remain strong. Taken together, this indicates that a price of about \$27 for the first half of the fiscal year will mitigate price declines in the second half, which has led DFA to expect that downward revision of average oil prices for the entire 74th fiscal year will not be substantial. Because of fluxuating information, however, Secretary Lopez said the department will not venture an estimate for the 75th fiscal year until next month when it is forced to do so.

Secretary Lopez continued with his report saying that gas production and prices are even less certain, noting that in response to a deregulated market, gas prices and volumes have dropped in the early months of the fiscal year. Although he expects to regain market share in the long term, Secretary Lopez said production over the 74th fiscal year will most likely fall short of the 18-month estimate. The price of \$2.82/mcf assumed in the 18-month estimate and which reflected only a small drop in interstate prices and a July 1 "fly-up" of intrastate prices, he said, is certainly high, noting that the first five calendar months of 1985 saw prices at the \$2.70 level and further declines are expected.

On October 9th, Secretary Lopez said he would present to the committee preliminary range estimates for the 75th fiscal year and a preliminary update of point estimates for 74th fiscal year revenues. New developments in the energy sector will be reflected in those estimates.

Status of Bond Issues. Secretary Lopez reported that the refunding issue was authorized by the State Board of Finance and the bonds were sold as of August 23rd with a scheduled closing date of October 1st. The State Auditor, he said, has had an opportunity to review all aspects of the issue, and it is the department's understanding that he has no further legal questions. Also, the State Treasurer, after close scrutiny, has agreed there should be ample revenues available to finance the new repayment scheme and escrow account. Savings over the next 10 years will total in the millions of dollars as a result of the Board's actions, Secretary Lopez opined.

SEGRET

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



..1

A new money issue of \$115 million was approved by the Board of Finance on August 27th; bids will be received September 24th and closing is expected November 5th.

Ranchers Claims and Payments (Phelps Dodge). Secretary Fisher reported that the Ranchers' issue is no longer involved, but that Phelps Dodge is the last case decided which the State is now compelled to pay. A document entitled. "Ranchers Claims and Payments" was distributed to the committee and Ms. Fisher explained that the payments have been broken down between those that have been paid, \$2.273 million, and represent the claims with whom the State has settled for approximately 17 cents on the dollar, and a few from this category are yet to be paid.

As of September 18th, a few more claims have been settled, as has the Phelps Dodge claim, and one or two other claims that were pending through that court decision.

The \$11.9 million figure under the "total" column, Ms. Fisher explained, are those she estimates are likely to be paid this fiscal year, however, this figure does not include accrued interest, but she noted that these claims have not been perfected. Two very large claims make up a substantial portion of this amount. She explained that when a claim is not perfected it means that it has not been reviewed and the company has not provided the State with sufficient support to prove they are valid claims; and she inclined to believe that the companies involved may be on the high side in their claim.

Secretary Fisher estimated that for FY 74 approximately \$15.6 million is likely to be paid out for claims.

It is unlikely that another pending claim in the amount of \$9.5 million will be paid in FY 74 because the cases representing this amount still have some outstanding issues which remain to be resolved through litigation, and she opined that the cases appear to be in favor of the State on related issues.

Cotton Case. Secretary Fisher reported that she mentions this case to the committee because it could have a substantial impact on the State; the case is scheduled for hearing in November. A number of cases have been filed on this same issue, however, Cotton is the lead case, Ms. Fisher explained, and it essentially involves the issue of whether or not the State has the authority to tax on Indian land. While the issue is quite simple, the impact could be great on the State,



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18. 19. 20. 1985

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2]

. 18

The Cotton case has to do with oil and gas taxes. The State has held some \$20 million aside in a Protested Payments Fund which will be paid out if the State loses. Ms. Fisher explained that the \$20 million has never been pulled into revenues, so if the State should win the case, it would have a \$20 million windfall. She said it is quite unlikely that either of these occurrences will happen in the 74th fiscal year. The first round of hearings starts in November and, since it is likely to be a Supreme Court issue, the matter will not be finally decided during the 74th fiscal year. Ms. Fisher estimated that in the course of litigation the State will most likely incur another \$10 million worth cf liability.

If the State should lose the case, Ms. Fisher advised that it would not only lose the payments it has held, but it would experience an ongoing revenue loss of approximately \$10 million, which accounts for some \$4 million to the General Fund and \$6 million to the Severance Tax Fund. However, she cautioned that there are certainly some related issues if the State should lose the case, i.e., coal producers would be in to litigate the issue again, gross receipts and compensation taxes would be challenged, and other taxes as well.

In the coal area, the State would be faced with substantial losses, which Secretary Fisher estimated could go as high as \$30 million, as well as an ongoing revenue loss of approximately \$11 million.

Federal Tax Reform. Secretary Fisher reported that the Taxation and Revenue Department has adopted a "wait and see" attitude on the federal tax reform package, saying any combination of decisions could be made and it is, therefore, impossible to predict what package, if any, will emerge. The likelihood of anything happening this year, she opined, is remote, with the House committed to getting a package out and the Senate not committed to doing so.

The tax reform measure receiving most discussion is the minimum corporate tax, which would have no impact on the State whatsoever, Secretary Fisher stated. What is known as the "Reagan I Package" has a very broad range of impact which could result in anything from a minus \$10 million to a positive \$20 million, depending on the phase-in schedules utilized.

Another issue which will be decided soon is the fate of the cigarette tax. At present, the federal cigarette tax is scheduled to drop 8 cents on October 1, but congressional



LEGISLATIVE FINANCE COMMITTEE MINUTES

..1

 committees are in the process of discussing an extension of that assessment. An extension would affect the "piggy-back" tax passed by the last legislature directing that, if the federal government drops the tax, the state will pick it up. This would produce some \$6.5 million in revenues to New Mexico for the period October 1 to the end of the fiscal year, an amount which is not included in the revenue estimates at this point.

Tax Amnesty Program. Secretary Fisher reported that as of last Friday, the State has collected returns totaling a little over \$2.1 million. Of that amount almost \$1.9 million has been paid and the department is assuming that those people who have taken advantage of the amnesty and made only partial payments will complete their payments by November 13th. There are two months left in the program.

The department has signed up 296 new taxpayers, which Secretary Fisher explained, was part of the goal, to find people who were not registered with the department. Over 5,100 returns have been received by the department. The success rate has been phenomenal, she said, and predominant payments have been for gross receipts taxes. What did come as a surprise to the department was the receipt of three substantial estate tax returns, with the largest being \$75,000, for a total of \$112,000 in estate taxes. The department is now beginning to see some corporate tax returns come in, along with a small amount of personal income tax. The largest check received was \$319,000 and the smallest check received was \$2.85 which came in from the Las Cruces area.

Secretary Fisher described the program as very successful and said publicity will continue with posters being placed in financial institutions and the Motor Vehicle field offices, and billboards will be erected this week.

Chairman Sandel commended Dr. Lopez and Ms. Fisher for the accuracy of the 73rd fiscal year revenue projections. Chairman Sandel invited both department secretaries and their staffs to an ll:00 a.m. meeting the following day to hear the committee's economic advisors' reports. He then opened the meeting to questions from committee members.

Concerning the bond refunding matter, Rep. Otts asked Dr. Lopez if the State made more money by delaying the action, to which Dr. Lopez replied that in gross dollars the State will realize more dollars. Unfortunately, however, in value of dollars over the 10-year period of the bonds, it will be slightly less.



LEGISLATIVE FINANCE COMMITTEE MINUTES

Rep. Otts asked Dr. Lopez if he agreed with recent news articles which reported that the State could have made even more money if it had simply invested those same dollars rather than waiting until now to institute the refinancing measure. Dr. Lopez explained that this makes sense in theory, however, in practice, it will not work because it cannot be accomplished without a refunding process to restructure the debt and permit interest to be earned under the terms of the arbitrage law.

· 18

Rep. Hobson asked Secretary Fisher if she had any information on whether the federal government was considering a tax amnesty program. She replied that several congressman did make such a proposal, but the Treasury Department reacted very adversely to it and the idea has drifted away. The Internal Revenue Service is of the opinion that such a move will create havoc with the federal tax system and have resisted the idea strenuously. Should a federal tax amnesty program be instituted, Secretary Fisher said New Mexico would pick up some dollars, but it would not be substantial since personal income tax levels are very low here. She added that there is a lot of encouragement for people to file in New Mexico because of the tax rebates and credits available to them.

 Rep. Hobson reviewed certain figures presented by Dr. Lopez and then asked if the Executive Branch has plans to increase the Operating Reserve of \$82.5 million and the State Support Reserve which has been drawn down from \$14.1 to \$8 million. Dr. Lopez stated that in view of the interest market and the oil market predictions, the Executive Branch may want to discuss whether levels established for the reserve accounts in previous years are prudent for the 75th fiscal year; he opined that there is not much cause for worry for the 74th fiscal year in terms of the numbers presented. Dr. Lopez suggested year in terms of the numbers presented. Dr. Lopez suggested that informal discussions be held with LFC, TRD and DFA staff to arrive at "comfortable" figures, and emphasized that the next 18-month period will be most uncertain in terms of projecting revenues for the state.

Rep. Hobson asked Dr. Lopez if he has plans to replace the \$6.1 million drawn down in the State Support Reserve. Dr. Lopez explained that the legislature contemplated that the reserve be maintained at roughly \$10 million and that he intends to try to move it to at least that level. He advised that it would require at least another \$2 million to maintain the \$10 million level.

 Rep. Hobson pursued a line of questioning to determine how the \$6 million will be replaced in the State Support Reserve

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

SESRET

and Dr. Lopez deferred the questions to Bob Swerdling of his staff, who explained that the P.L. 874 money will be going directly to the school districts and when DFA takes credit from the school districts that money will end up in the General Fund revenues.

Rep. Hobson questioned this method of allocation, saying it was not the intent of the legislature to raid the State Support Reserve fund of \$6 million, and stressed that the money must be returned to this account. He recommended that Dr. Lopez look into the matter and confer with LFC Director Baca on how fund allocation should best be handled. Dr. Lopez agreed to do so, and added that his intent was not to take any money from the State Support Reserve but a mechanism is needed through the legislative process to recoup the difference because DFA does not have the authority to simply transfer P.L. 874 money directly into the fund. Dr. Lopez said he would follow up with a written document retracing the steps involved for fund allocation.

Rep. Hobson asked Dr. Lopez to elaborate on the "contingent liabilities" mentioned in his report. He explained that he is referring to the roughly \$12 million the State may have to pay in the 74th fiscal year on the Ranchers case, and refers to nothing which the legislature has not already been advised of.

Sen. Eoff observed that the legislature authorized \$121 million in bond refunding, but that only \$115 million has been authorized by the Board of Finance. He asked Dr. Lopez if that amount has been reduced by the Board of Finance and, of so, why. Dr. Lopez explained that every request made by state agencies was honored in the bond refunding action, which amounted to \$115 million; some state agencies were not in a position to expend the funds in the near future and their refunding package will be presented when they are ready. He stressed that the amount authorized has been honored and not reduced from that directed by the legislature.

Sen. Eoff asked Secretary Fisher if the \$319,000 received under the Tax Amnesty Program was a situation where the tax-payer heard about the program and withheld payment on 1985 taxes in order to take advantage of the savings offered. She responded that the department was very close to collecting from this taxpayer and it was a situation where they took advantage of the program. In another case, however, where some \$225,000 was collected, the department had no knowledge of the taxpayer and the money was paid through a new filing.



LEGISLATIVE FINANCE COMMITTEE MINUTES

In response to a further question from Sen. Eoff, Secretary Fisher said she has no plans for another amnesty program and recommended that the legislature not authorize another for the very reasons pointed out by Sen. Eoff.

Sen. Eoff asked if the Taxation and Revenue Department has plans to prosecute delinquent taxpayers who do not make payments under the anmnesty program. Secretary Fisher advised that the department utilizes its fraud unit to prosecute; it presently has a number of cases in progress and it will step up its program when the amnesty program is completed. She added that a grand jury in Albuquerque handed down indictments against an Albuquerque couple and their corporation about three weeks ago. Another two cases are expected to go to the grand jury and a third will probably result in a form of plea bargaining with the Attorney General's office.

Rep. Robbins asked several questions regarding the three-month delay in obtaining oil price figures. It was explained that the three-month delayed reporting date is set by legislation and, in fact, used to be a longer lag period.

Rep. Hobson asked Dr. Lopez for the total amount of the bonds that were authorized for refunding, and he said it was \$320 million Inquiry was then made regarding a requirement that a like amount of bonds be purchased with the same maturities from the government. Dr. Lopez explained that when the new bonds are purchased the old are defeased and, to date, the State has refunded bonds in the amount of \$271 million and the \$320 million obligation no longer exists. Rep. Hobson pointed out that the State then had to go back and buy government bonds of a like maturity in that same amount, \$271 million, to which Dr. Lopez agreed.

Rep. Hobson then calculated that with the combination of the new bond issue of \$115 million, the sale of some \$157 million in South African investments, bond refunding in the amount of \$271 million, and government purchases with a like maturity in the amount of \$271 million, the State has paid brokerage fees on approximately \$800 million in bond and stock transactions. Dr. Lopez was unable to verify the figure arrived at by Rep. Hobson, and pointed out that brokerage fees differ between those paid for bond refunding and stock sales. Rep. Hobson asked Dr. Lopez to provide the committee with information covering the transactions in toto, the amount of brokerage fees paid, whether discounted or not, and the amount paid to each broker. Dr. Lopez agreed to provide the most accurate data available reflecting what took place.

Chairman Sandel asked Dr. Lopez to explain the term "fly up" regarding gas production prices. Dr. Lopez explained that at

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

the time of gas deregulation everyone was looking at a base of \$2.75 per mcf, and everyone expected that as a result of deregulation the price would "fly up" as high as \$2.92 per mcf considering regulations that govern the gas market, international relationships with Canada, and the overall advice from experts at that time. Eighteen months later these predictions have not proven out, the gas markets are in disarray, and no one anticipated correctly what was going

to happen in the gas market.

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Through questioning from Chairman Sandel, Dr. Lopez agreed that gas prices have gone down since the time of deregulation and the revenue projections are off by the difference in the two prices of \$2.82 to \$2.70 per mcf. In response to a further question from Chairman Sandel, Dr. Lopez advised that this lower price would be taken into consideration in arriving at further projections in October. Dr. Lopez was unable to provide Chairman Sandel with accurate figures for volume and advised that he would only be able to do so if a trend is established between now and October.

Chairman Sandel commented that he has heard figures discussed which are lower than the \$2.70 per mcf, and asked Dr. Lopez if he is in close communication with gas suppliers and whether his \$2.70 per mcf figure might still be on the high side. Dr. Lopez said he is in close contact with the industry and that he has allowed for a further drop in price in his report. Chairman Sandel indicated that he has knowledge that some contracts are now being negotiated at \$2.35 per mcf; however, Dr. Lopez opined that this price must be at the wellhead and that the sale price is closer to \$2.70. Chairman Sandel agreed that he was talking about wellhead prices. Dr. Lopez assured Chairman Sandel that he does not enjoy being off the mark and had he had any indication 18 months ago that the price of gas would go down he would certainly have taken it into account in arriving at his projections.

Sen. Chandler asked Dr. Lopez to also include information about how much money will be lost by the State Investment Council's decision to withdraw from investments with companies doing business with South Africa, including any commissions paid, staff time, investments which lost money as a result of withdrawal, and any related losses. Sen. Chandler told Dr. Lopez that he thought the Investment Council made a serious mistake by taking the action it did, and that it should not have used New Mexico's tax money to affect foreign policy. Sen. Eoff jointed in Sen. Chandler's remarks.

 Sen. Eoff then asked Dr. Lopez if he is a voting member of the Investment Council, and Dr. Lopez advised that he is. Sen. Eoff asked Dr. Lopez to share the vote on the first effort to divest

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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the South African investments. Dr. Lopez reported that Treasurer Hartley and himself were the only members voting in favor of divestiture, with a final 5 to 2 vote. Sen. Eoff then asked for the second vote on the matter, and Dr. Lopez advised that everyone voted in favor of it with the exception of Mr. Kirkpatrick, the representative from New Mexico State University. Sen. Eoff then asked who offered the motion to reconsider the matter, and Dr. Lopez advised that Governor Anaya removed himself as chairman of the Council and then moved for the passage of the divestiture, with a resulting unanimous vote, excepting Mr. Kirkpatrick.

Rep. Hobson added to his previous request for information on the bond refunding matter, and asked Dr. Lopez to also include information on any lawyers or other fees paid in the several transactions.

Dr. Lopez was not able to provide Rep. Robbins with the names of companies affected by the Investment Council's action, and Rep. Robbins expressed concern that Dr. Lopez did not look at the investment portfolio before his vote. Dr. Lopez said he looked at the numbers, but not the companies involved, adding that he did not think it appropriate to explain his personal opinions as to why his conscience dictated that he vote a certain way. At the time the data was presented to him, however, it indicated to him that a profit would be realized by divesting at the time the State did. In further response to questions from Rep. Robbins, Dr. Lopez advised that the staff did review the company names, but he did not since he was only interested in the bottom line.

This concluded Dr. Lopez's presentation, and Chairman Sandel thanked him and Secretary Fisher for their presentations.

ENERGY AND MINERALS DEPARTMENT PROGRESS REPORT Secretary Paul Biderman

Secretary Biderman advised that he was asked to address three issues before the committee: Cogeneration Facility at the State Penitentiary; Weatherization Assistance Program; and department reorganization.

Cogeneration Facility/State Penitentiary. Secretary Biderman reported that this is a complex project which avails the State of prudent technologies in power production, which is becoming increasingly popular among private entities and government agencies throughout the country. He provided background information about this project to provide electricity and heat to the penitentiary through a cogeneration project on the site. The intent of



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



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the project, he explained, is to satisfy the needs of the new correctional facilities being put into service outside Santa Fe for a secure and economical supply of Energy. He explained that a generator will be installed on the site using gas delivered by Gas Company of New Mexico to generate electricity, with the waste heat from the gas engines being used a second time to heat water and space at the facilities.

Through the joint efforts of the General Services Department, the Corrections Department, and the Energy & Minerals Department, along with review and comment from the Attorney General's office, an agreement to finance and install the project is near completion, Secretary Biderman stated. It will place construction costs and risks on private sector entrepreneurs and guarantee, conversely, against any loss or risk by any state agency, with ultimate cost savings to benefit the Corrections Department.

Construction and installation will be financed by private purchases of tax exempt certificates of participation that will in no way obligate the State of New Mexico to payment or guarantees of any kind. The private builder is Santa Fe Cogeneration Associates; the contractor who will operate the facility is King-Knight Company; the underwriter is R. H. Moulton; and the trustee is Banquest of Albuquerque.

The Corrections Department will be billed for electrical services as the project begins to operate at no more than the rates charged by Public Service Company for their class of service; this money will be paid through the General Services Department to the trustee, who will then distribute the money among project operation and maintenance, fuel costs, payment of interest and principal on the debt, and establishment of several reserve accounts. Money not paid toward these items may be applied toward accelerated payment of the debt. Within no more than 12 years, but as early as 8, depending on the speed of the payment, the General Services Department will own the Secretary Biderman went on to say cogeneration facility. that the result is that after the 8-12 year period and for the remainder of the 25-year projected life of the plant, instead of paying for both its gas and electricity at rates that will emerge over those years, the Corrections Department will pay only for gas for the operation and maintenance of its own cogeneration plant and for back-up power from Public Service Company as required to purchase that power when the cogeneration system is inoperable. Gas purchased by the Corrections Department, he said, will thus serve a dual need: electric generation to power lights and equipment and, through the waste heat, it will provide space and water heating for the facility.

LEGISLATIVE FINANCE COMMITTEE MINUTES



Secretary Biderman then addressed some of the outstanding matters which still remain to be resolved with Public Service Company of New Mexico and others involved in the agreement.

Questions followed from committee members, with Rep. Hobson reminding Secretary Biderman of an occasion when El Paso Electric was operating a cogeneration plant inside New Mexico and directed to switch from gas to oil as the source for operating its facility. He then asked if the economy experiences another crunch, is it likely that the State would then, also, have to convert from gas to oil. Secretary Biderman opined that this is almost impossible because, in this case, the gas will be used twice and is a more efficient use of the gas than any other source would be, adding that this is not the same situation that a utility company was in when producing electricity from gas. Margot Steadman, general counsel for General Services Department, confirmed Biderman's assessment of the El Paso Electric's situation. Secretary Biderman added that the prohibition against El Paso Electric was applied under the Power Plant and Industrial Fuel Use Act.

Rep. Hobson asked Secretary Biderman and Ms. Steadman if they had written assurances that the State would not be faced with the future prospect of having to convert from gas to oil and if they could absolutely guarantee their position. Secretary Biderman said he could not absolutely guarantee anything because it was not within his power to do so, adding that a lot of occurrences in this field have totally belied anyone's assumptions over the past ten years. However, for the State to be ordered to convert from gas to oil would totally go against the logic of anything that has heretofore been done, Secretary Biderman stated, and the act to which he previously referred establishes a priority for the kind of gas use contemplated here. In addition, other federal laws express a preference for this type of energy use.

Mr. Chris Perry, formerly Deputy Secretary for the Energy and Minerals Department, responded to a question from Rep. Hobson concerning system efficiency, saying that the overall efficiency would exceed 80 percent. Rep. Hobson asked if the conversion rate was normally 30 to 40 percent in cogeneration plants, and Mr. Perry agreed that this was true in large power plants, however, in cogeneration facilities where waste heat is being reused the overall efficiency is much higher.

In response to a question from Sen. Benavidez, Secretary Biderman said the cost to the State for this project is zero because it isn't spending anything it wouldn't have already been spending to buy electricity. The investors, he explained, will



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

be repaid on their investment through the sayings realized on the project, with the State ultimately assuming ownership.

Mr. Bob Strumor, attorney for the underwriter, appeared before the committee and explained that title to the land will always remain with the State. In the transaction, the land is leased to a nonprofit corporation, which is then responsible for making sure that the project is operational; then there is a lease back with the State's only obligation being to make conditional lease payments only if the marginal cost of energy to the facility is less than what the State would pay to PNM. Energy costs to the whole Corrections Department are approximately \$1 million a year, with approximately \$300,000 of that amount going to PNM. Mr. Strumor said that if the facility cannot produce energy for less than \$300,000, the State doesn't have to pay The amount for leasing land from the State is a anything. nominal amount of one dollar, Mr. Strumor stated, to the nonprofit corporation.

Sen. Benavidez asked for documentation detailing the various elements involved in putting the project together, and Secretary Biderman reported that such a package has been provided to the LFC, and agreed to provide Sen. Benavidez with an overview of it.

Sen. Eoff inquired whether a State Engineer's closed basin water permit would be necessary to obtain water to operate the plant and Secretary Biderman advised that it would not.

Sen. Eoff then asked whether excess power could be sold to Public Service Company of New Mexico or anyone else, and Secretary Biderman said it could not and that the documents specifically forbid such sales. Sen. Eoff then quoted from certain language in the proposed contract saying:

"'Marginal value of energy' means the price which the State would have paid for each unit of thermal energy or electricity consumed by the State at the penitentiary or the price per unit of electricity produced by the cogeneration facility paid by the Public Service Company of New Mexico for excess electricity produced by the cogeneration facility." (Emphasis added)

He asked Secretary Biderman to explain the language and what it meant. Secretary Biderman said he did not understand the language either and asked for technical assistance from his staff. Mr. Chris Perry stated that the early drafts of the contract do envision the sale of power to the electric utility which are standard documents used by the developer in other



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985
Pag

parts of the country as well as in New Mexico, he said, and they do not reflect the current design of the facility which will prevent any sales of power to the utility; he added that the documents will be changed to indicate that. Sen. Eoff was assured that the language would be corrected, and, in fact, that it has already been agreed to.

In response to a question from Rep. Saavedra, Mr. Strumor advised that the Valley National Bank of Salt Lake City, Utah is the purchaser of the certificates and they will be buying them at an average coupon rate of 9-3/8ths percent, and that a certificate purchase agreement has been executed. Rep. Saavedra asked how the project came into being, and Secretary Biderman said it was done at Energy and Minerals Department's instigation as a part of its mission to take advantage of what is being used increasingly throughout the country in the form of an energy saving technology.

Weatherization Assistance Program Transfer from Human Services Department to Energy & Minerals Department. Secretary Biderman advised that the Governor has signed an Executive Order transferring the federal DOE weatherization assistance program from the Human Services Department to the Energy & Minerals Department as of October 1, 1985. The program will draw upon the new department's commitment to and in-house expertise in weatherization technology and products, and monitoring of field activities will also be upgraded, as will fiscal management of the program, Secretary Biderman reported.

There were no questions from committee members on this presentation.

Reorganization: Resource Development and Management Division. Secretary Biderman reported progress on implementation of the new division authorized by the legislature at its last session. The new division comprises the old Resources & Development Division, Energy Conservation and Management Division, and Bureau of Geology for the Mining and Minerals Division. The intent here was to combine units of government which were sometimes performing overlapping and related tasks and coordinate their skills in areas like energy efficiency programs, development of alternative technology enterprises, publication and dissemination of public information, etc. He said that the consolidation has worked out very well and thanked the committee for its support on the bill, thus making it possible.

The committee recessed at 12:30 p.m., August 19, 1985.



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



The committee reconvened at 1;37 p.m. with all members present

Others Present: Carlos García, Danny Byrnes, Frank Borta, Reina Alarid, Carol Leach, Lloyd McClendon, Richard Clasby, Fred Ortiz and Virginia Herrera.

## CORRECTIONS INDUSTRIES PROGRESS REPORT Secretary Michael Francke

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Secretary Francke advised that he was asked to appear before the committee to discuss the Corrections Industries Division of the department. Some information requested was furnished to LFC staff, he stated, a portion was being distributed at this meeting, and one item not yet committed to writing is the plastics pricing information on the tableware, which is now being refined for submission to the committee in executive session. The information is proprietary because it would be a significant advantage to the department's competition to have access to the data, he stated.

Secretary Francke reported that staff member Jim Mickelson has resigned and accepted a job the Oregon system as director of that industries program; and Ken La Morder, the furniture production manager has resigned and taken a job with the Arizona system, with both leaving for better opportunities with higher pay.

After a two-month search for an Industries Director, review of over 100 applications for the job, an internal screening which considered education, work history, management experience in related areas, management experience generally, state employment history, process routing, quality control, inventory, financial background, computer background, agricultural background, marketing, personnel, purchasing, prison, warehouse, etc., a review of the top 16 applicants by the Industries Commission, and a referral of 5 names to Secretary Francke for interview, Fred Ortiz was selected, with the Governor's approval. Mr. Ortiz is scheduled to commence work in October, was in attendance at the meeting and introduced to the committee by Secretary Francke.

Mr. Ortiz addressed the committee advising that he is from Nambe, has been in business for many years, been a tax auditor, worked with the City of Albuquerque in finance, and has been in private business for the past ten years. Mr. Ortiz considers his new responsibility to be a challenge and expressed willingness and enthusiasm to get on with the job. Secretary Francke added that Mr. Ortiz has a strong accounting background, has been in the manufacturing, marketing and sales area as president of Nambe Mills, Inc., when it was a family business, and has had a continuing interest in retail and production

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



 operations in this area with national marketing of certain products.

Tag Plant Operation. Secretary Francke reported that after a decision was made in 1983 to switch to steel plates, preparatory work was not conducted to accommodate that change, and in the summer of 1984 when Mr. Mickelson came to the division he began taking steps to modify factory tooling to handle the steel stock. The department was then experiencing budget deficit problems and could not respond to capital outlay needs, but once that dilemma was overcome, the department: took steps to acquire the necessary equipment to accommodate the change. Secretary Francke said the department next encountered purchasing procedural obstacles and other delays, with the purchase order finally being completed in February of 1985 and delivery expected from John R. Wald Company in May and June of 1985. The company only made partial delivery on the due dates which resulted in further operational delays, however, Secretary Francke reported, complete delivery was very recently accomplished, with the exception of one re-tooling piece of equipment.

Secretary Francke then went into great detail describing numerous machine breakdowns with existing equipment at the at the division throughout the summer, which resulted in reduced production of plates. The Texas Corrections system was able to provide the division with some assistance in producing preliminary work on the plates, and the division completed the finish work on the plates with that equipment which was operational and available to it. It cost the State, he said, about \$14,000 for 100,000 plates, however, the division did not charge Motor Vehicles for the additional expense incurred in going to an outside supplier.

It was reported further by Secretary Francke that two purchases for motorcycle plates were made from Texas in the past year because the motorcycle tooling was poor at the division and producing deficient plates. Arrangements have been made to correct this problem, but Secretary Francke was unable to provide a firm date for completion.

Assuming the press continues to work, Secretary Francke said the division is now able to produce plates at the rate of 4500 per day, thereby compiling a sufficient stockpile to enable the operation to shut down to accommodate the retooling, and in the ensuing month shut down for eight days to renovate the oven.

In the future, Secretary Francke said, there will be a need for the division to purchase its own raw materials in bulk

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985
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in order to cut cost of production and utilize the automated cost accounting system to provide Motor Vehicles with a firm price based on actual cost experience. The price of \$1.25 per plate has been agreed to between the two agencies for the upcoming fiscal year, up 10 cents from the current price.

Secretary Francke advised Furniture Production and Training. that difficulty was also encountered with production of the wood modular office system, saying tolerances were poor and quality low, and this required a production shut-down until such time as an intensive training program could be conducted. A six-week training program was authorized and the division This delay has is now in its third week of that training. resulted in a loss of wood orders, Secretary Francke reported. Metal furniture has been substituted where possible and an intensive metal assembly operation is ongoing, he said. this connection, Secretary Francke made reference to continuing questions about the purchase of completed assembled metal furniture last year, and advised the committee that documents supporting this purchase are included in the handout provided by the department, and went on to explain that the purchases were necessary to meet delivery deadlines when the division was without production capacity to meet commitments. The first delivery of wood furniture off the new assembly line will be in October, Secretary Francke reported, to the new veterans' facility in Truth or Consequences.

Farm Operation. Secretary Francke reported that the farm manager has concluded that the hog operation is not cost effective because of the high cost of feed and insufficient acreage to graze the hogs. It is, therefore, the department's current intention to phase out this operation and concentrate on beef and dairy.

Secretary Francke recalled Financial Information System. that the department told the committee its automated financial information system would be operational in October of 1984. Since then, he stated, the full panoply of the State's purchasing and other procedures for obtaining automated equipment and software have been encountered, and cited one delay of 97 days between the day RFPs were first initiated for accounting support and the day the document was at the Attorney General's office for signature. Secretary Francke advised the committee that this was only one of a series of delays experienced by Mr. Mickelson which finally made him lose confidence in the department's ability to put together a good industries program. Approval for hardware and software was eventually received, as was the accounting assistance, however, the Wang equipment has now been down 14 days out of the last 6 weeks, which may further delay the system's implementation date.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



Secretary Francke reported that the acting financial manager responsible for system implementation is also leaving the department because his promotion was not approved by State Personnel, taking the position that Financial Manager Danny Brynes' qualifications were not adequate, even though he installed the system. Assuming the equipment is operational, Secretary Francke said he expects to have the system ready in October.

Plastic Production Capability/Las Cruces Facility. Secretary Francke said the department is currently negotiating with a Minnesota firm for establishing a plastic production capability at the prison in Las Cruces and a telemarketing operation supporting that production and sales effort at the Women's Prison in Grants, which would include a hot stamping and packaging operation, and provide work for more inmates.

Plastic Cutlery Production. Secretary Francke advised that a decision is imminent in producing and marketing the cutlery, and opined that the department is fortunate to have Ben Balthazor as a consultant in Las Cruces. He reported that Mr. Balthazor was the chief engineer for the major plastic injecting molding company in the country with 17 factories and the number one supplier to the automobile industry.

Secretary Francke reported that he is also attempting to obtain the services of a furniture specialist who was with Ethan Allen Company for over 15 years to help the department with its furniture production. This type of expertise, he stated, would help tremendously in getting quality wood products on the market.

A marketing specialist was recently hired by the department, Frank Borta, a recent graduate of Eastern New Mexico University. He and one of his fellow students prepared a marketing analysis for the department on the plastic cutlery which was reviewed by several department consultants and given excellent marks.

Several documents were distributed to members of the committee covering various aspects of the cutlery program.

Secretary Francke closed his presentation by saying that the department has a good staff in the Industries Division, excellent equipment and excellent space, thanks to legislative appropriations over the last three years, and that he expects a well run division under the leadership of Mr. Ortiz.

In response to questions from Rep. Hobson, Danny Brynes stated that the Wang equipment was purchased, with approval

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985
Page 47

from the Information Services Council, in October; after some delay the software was loaded in April, and at that point began building the files and setting up the system and converting the manufacturing software to handle governmental accounting. At this point, he explained, information from last fiscal year is being re-entered in order to capture the profit and loss from each separate enterprise.

Further questions were asked regarding the system breakdown, with Secretary Francke advising the committee that the department tried to purchase an IBM system which demonstrations showed would meet its needs, however, the Data Council would approve only the Wang, even though the department has encountered difficulty using another Wang and it? expressed a desire against the system.

Secretary Francke took a moderate amount of time to express his frustration with a host of bureaucratic constraints which prevent an enterprise such as the Industries Division from making any real progress, particularly with processing personnel actions.

Rep. Hobson asked for clarification on the type of substance to be used to produce the tag plates, and Secretary Francke said that the plant is capable of producing steel plates now, however, the decision for the base material lies with Motor Vehicles.

Rep. Hobson asked if the agriproducts project for South Facility would be consummated with the Minnesota manufacturing firm, and Secretary Francke referred the committee to a letter of intent between the parties contained in his handout, and added that it is imperative he get to Minnesota quickly to inspect the plant there and meet with company representatives. Again, he expressed great frustration with the constraints placed on him to get out-of-state travel approval.

Secretary Francke introduced Dick Clasby of the Utah Department of Corrections, who is working under contract with Mr. Francke to obtain the required exemption from federal statutes to permit the shipment in interstate commerce of inmate goods, which is a prerequisite to completing the Apex transaction. Mr. Clasby is recognized as a top industries person across the country, Mr. Francke said, and set up a successful private sector cooperative venture in Utah.

Rep. Hobson observed to Secretary Francke that it appeared that each project discussed by him was dragging severely behind and that it was equally exasperating to the committee as to Mr. Francke.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 48

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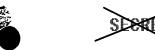
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Mr. Francke emphasized that the control system within which he must operate includes approvals from the attorney general, state auditor, DFA, and board of finance on certain transactions, State Personnel, State Purchasing, Data Council, General Services, Property Control, etc.

Rep. Hobson referred to an exemption from the Purchasing Act which was granted to the Corrections Department, and asked Mr. Francke why the exemption has not been exercised. Mr. Francke said the regulations to implement the exemption have been prepared, considered by Secretary Lithgow of the General Services Department, and are now held in abeyance due to word received by him that the LFC questioned the proposition due to Mr. Mickelson's departure from the department. Secretary Francke advised the committee that he would hold up on the exemption until such time as he is assured by the committee that it should be exercised, and opined that it is a good idea to buy things as cheaply as possible no matter who is employed with the department. Secretary Francke elaborated on losses which would accrue to the department if the exemption is not used and the danger it poses to several projects. Rep. Hobson essentially told Secretary Francke that he must make the decision about using the exemption and reminded him that the law is on the books and he is vested with all the necessary authority to do so. tary Francke was also cautioned by Rep. Hobson that he must get a handle on all the administrative entanglements which are hindering department progress because they are working to his detriment.

Rep. Otts noted a discrepancy in the purchase order involving John R. Wald Company, which was explained by Secretary Francke to his apparent satisfaction, noting that the document handed to Rep. Otts was incomplete and did not fully reflect all items purchased. Rep. Otts asked for a complete set of the document which Secretary Francke agreed to furnish.

Rep. Otts next asked for verification of a previous statement made by Secretary Francke that 100,000 tags were purchased from Texas for \$14,000. Brief discussion between Mr. Francke and a staff member disclosed that the cost per tag was 50 cents, for a total cost of \$50,000.

Rep. Otts pointed out to Secretary Francke that within the Executive Branch of government one agency is requesting IBM equipment as opposed to another agency directing that all New Mexico investments out of IBM because they're doing business in South Africa.

Rep. Saavedra commented that his experience in working on a subcommittee which had considerable interaction with Mr. Mickelson

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 49_



showed that he received almost every concession requested from the subcommittee, and added that his information was that Mr. Mickelson left the State because he didn't like it here. Secretary Francke strongly objected with this assessment of Mr. Mickelson's reason for leaving the department, and reiterated his position that it was due to the numerous delays encountered with the State's bureaucracy. Secretary Francke also stated that the division made great progress under Mickelson's leadership and expressed considerable pride over that progress.

Rep. Saavedra questioned the department's efforts to continually recruit people from out of state and wondered aloud whether the State residents were incapable of being trained, whether people from out of state are better than our residents, etc. Secretary Francke opined that what other states have that New Mexico doesn't is a stable political system, citing the replacement of corrections directors every six months or so without regard to their job performance or the chief of any organization, it reflects negatively on the State and makes it difficult to achieve progress. Secretary Francke stressed the importance of local training and said the department is struggling to provide that training. Secretary Francke's use of the term "political" initiated numerous other questions from Rep. Saavedra about political actions by individuals as opposed to the general reference to stability within New Mexico's political environment made by Secretary Francke. Secretary Francke explained that the term was not used in a negative sense, adding that politics is a reality of life which exists in all segments of private industry as well as government. One of the major reasons for the instability, Secretary Francke opined, is the single term requirement for governors, making them lame ducks upon assumption of office, and generates an unstable environment for programs to be initiated and followed through to conclusion.

Sen. Benavidez inquired about the types of positions held by Messrs. Lloyd McClendon and Les Gibson with the department, and Secretary Francke said they are both classified positions, with the latter now being contested by the previous holder of the position — a matter which Secretary Francke was unable to discuss because the previous employee has filed a protest with the State Personnel Board, but offered to discuss in executive session.

Sen. Benavidez next inquired into a budget transfer of funds allocated for beef slaughter operations to purchase new farm equipment when the old farm equipment was quite adequate. Secretary Francke assured him that no money expended for farm equipment came from the beef slaughter operations, but came from capital outlay funds appropriated by the legislature. Secretary Francke also questioned the accuracy of the statement that farm equipment was adequate and cited numerous examples of replace ment and maintenance needs for existing equipment.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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Sen. Benavidez requested a list of equipment purchases made in the last six months from Secretary Francke, which he agreed to furnish as well as a list of replaced requipment.

In response to questions from Sen. Eoff, Secretary Francke reported that the dairy operation is in need of separating and packaging equipment, as well as an additional period of time to adjust production cycles for cows.

In response to a further question from Sen. Eoff, Secretary Francke said he was unable to report whether any of the prison's industries were operating at a profit until he receives the financial information in October.

Sen. Eoff asked about the prospect of closing down unprofitable enterprises, and Secretary Francke said that in the last year the auto body shop has been shut down, as has the sign shop, and the department is contemplating the closure of the hog slaughter operation.

In reply to further questions from Sen. Eoff, Secretary Francke reported some 410 inmates who are employed in prison industries, an increase over the 300 employed at this time last year.

Sen. Eoff next inquired about the refusal of the Corrections Industries Commission to authorize equipment purchases for tableware. Secretary Francke reported that at the commission's last meeting it directed the department to obtain 7,000,000 orders before authorization would be granted to produce the tableware. The sales effort is now underway, although it has presented additional frustration to department staff.

Sen. Eoff asked whether Corrections Industries had gone out on the open market and purchased furniture which it later sold to the new prison in Grants at a profit. Secretary Francke advised that it did and realized a profit of \$80,000 for three facilities. He added that the furniture was delivered at the contract price and not bumped to make a profit.

Sen. Eoff then inquired about the 50 acre alfalfa operation at the main prison. Secretary Francke explained that it is used as a method to rid the area of effluent water, which contains good chemical properties for alfalfa growth. However, the alfalfa is not shipped to other prison facilities because of prohibitive shipping costs, but is instead contracted out for sale. The department received some \$5300 for the sale of its alfalfa based on a \$1.20 per bale price, which was the highest bid received, with the next being a mere 8 cents per bale, and the next only 5 cents per bale. Sen. Eoff asked for the name of the alfalfa purchaser and

EGISLATIVE FINANCE COMMITTEE MINUTES

Page 51

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the purchaser's place of business. Later testimony disclosed that the purchaser was also responsible for growing and cutting the alfalfa, as well as removing it from the premises, which appeared to place a different light on the committee's reaction to the \$1.20 per bale price.

In response to a question from Rep. Robbins, Secretary Francke said the reason for the switch from aluminum to steel for plates was to obtain a more durable substance, adding that this information was supplied to him by others who participated in the 1983 decision. It was established that, per plate, aluminum is more expensive than steel.

Rep. Robbins then posed several questions to the prospective director of Corrections Industries Division, which resulted in answers that Mr. Ortiz had no prior experience in prison industries, but 15 percent of production employees at Nambe Mills were parolees and former inmates. Mr. Ortiz informed the committee that he has considerable experience in organizing businesses, marketing and sales. When asked by Rep. Robbins why he thought he could succeed in this job when the previous director with prison industries background could not, Mr. Ortiz said he would first have to get into the job and identify areas for probable improvement before he could answer Rep. Robbins' question. Mr. Ortiz said his prior experiences with larger companies, which also have their share of red tape, have prepared him for delivery delays and the knowledge that one cannot expect one-day delivery when dealing with bulk items.

Inquiry into Mr. Ortiz's business background by Rep. Robbins produced this information: Mr. Ortiz was president of Nambe Mills, a family-owned business, for four years and he still retains partial ownership of the retail segment. Under his management it experienced an increase in gross sales during that period from \$800,000 to \$2,000,000 per year.

When asked by Rep. Robbins why he would want to leave a successful business to assume the inherent frustrations which government imposes, Mr. Ortiz said he has now reached a point where the family businesses are doing well, the creative organizational work is basically completed, and he wishes to share his expereiences with others and make use of his professional training in business accounting.

Considerable debate followed between Rep. Robbins and Secretary Francke over the raise in inmate pay from \$.50 to \$1.20 per hour, with Rep. Robbins criticizing the rational for doing so in light of deficiency and supplemental appropriations requested by the department. Secretary Francke stressed that no such requests have been made during his tenure and that a

LEGISLATIVE FINANCE COMMITTEE MINUTES Sept. 18, 19, 20, 1985



Page 52

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 \$228,000 deficit which existed during his first year there had been made up. Further debate ensued over the reason for Mr. Mickelson's departure, with Rep. Robbins expressing great disappointment over the action and Secretary Francke providing his perspective of reasons which precipitated the resignation.

Rep. Robbins told Secretary Francke that the purchasing exemption provision was granted by the legislature because of its confidence in Mr. Mickelson. This brought the retort from Secretary Francke that if it was the committee's desire he would not implement the regulation to effect the exemption, however, if the committee did not expect a subsidy request it would have to grant the division the freedom to act like a business, otherwise time delays and added costs will continue. Throughout the exchange, Secretary Francke referred the committee to the list of accomplishments made by the division as a form of response to Rep. Robbins' position that it has made minimal progress over the last five years.

Secretary Francke then expressed the opinion that if inmates are treated right and given work incentives, they will work hard. He added that his position is not to treat inmates like second-class citizens and force them to work without compensation. Without work incentives, Secretary Francke said, the inmates would not produce quality products.

Rep. Robbins questioned the \$400 and \$600 prices paid for chairs at the north facility. Secretary Francke advised that the purchasing decisions are made by the Property Control Division. The project architect, Ron Bergen, reported that the chairs under discussion are special chairs made for security and hospital institutions and are located in areas where abuse will be heavy. In the housing area, he reported, the chairs are made of a light gauge plastic or from fiberglass.

Mr. Mike Trujillo of Property Control Division corrected Secretary Francke's statement that his division was responsible for the purchasing decisions. He advised that a team approach was used to select special materials where needed and that Corrections was included in that selection process.

Rep. Robbins requested from Mr. Trujillo information on the total amount paid for special furniture at the facility, and Mr. Trujillo agreed to furnish it.

Sen. Eoff observed that it does not help the cause of any agency to come before the LFC, or any other legislative committee, and be argumentative with members who take exception to answers provided. He opined that no one on the committee has

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 53

attempted to mistreat Secretary Francke or any other cabinet secretary, but that they are attempting to find out what is best for the taxpayers in New Mexico. Sen. Eoff said he was distressed over the exchange that occurred between Secretary Francke and committee members.

Secretary Francke said he had just spent three days in negotiations over the consent decree, which was most difficult, he has not had much sleep, and apologized to Rep. Robbins. Secretary Francke acknowledged that he has been treated fairly by the committee and its current membership. Sen. Eoff thanked Secretary Francke for his remarks.

Sen. Foreman asked Secretary Francke about the criteria used to arrive at the type of industries the department will undertake, i.e., whether it is based on providing the inmate with marketable skills upon release, or based on making money for the State. Secretary Francke reviewed a series of industries which have been started and replaced with others, but did not respond directly to the question asked by Sen. Foreman.

Sen. Foreman expressed concern that a solid cost accounting system is not in place at the department. Secretary Francke reported that this is a priority item and substantial revisions will be made to the pricing schedule within the next sixmonth period based upon the automated system.

Sen. Foreman reiterated his concerns and pointed out that he employs from 200 to 300 people without a computer system and has always maintained a sound accounting system. He emphasized that the same information can be obtained by hand. Secretary Francke explained that the decision to install an automated system was based in large part on the fact that no system, manual or otherwise, existed up to 18 months ago, and that costing was simply pulled out of the air. It was decided that the automated system would best control activities at the various plants around the state. Secretary Francke pointed out that the department was also without accounting personnel to handle a manual system.

Secretary Francke, in answer to a question from Sen. Foreman, stated that the Industries Commission is comprised of himself, the state purchasing agent, a representative from labor, a representative from business, a representative from agriculture, and one at-large member. His desire is to have vacancy positions filled with persons who possess manufacturing and farming back-grounds.

Sen. Chavez commented that he received the requested background information on those handling consent decree negotiations on behalf of the State. He opined that they appear to

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 54



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be very well educated, trained and qualified to handle the negotiations.

In testimony elicited by Rep. Sanchez, it was learned that the alfalfa operation at the main prison is grown and harvested by a private contractor who pays the department \$1.20 per bale for the amount produced. Under the circumstances, Rep. Sanchez said the price is acceptable.

Rep. Sanchez asked Secretary Francke to explain how it is that the design of the plastic cutlery prevents them from being used as weapons. Secretary Francke offered a demonstration which showed that when pressure is applied to the cutlery it snaps in two.

Rep. Gentry commented that he has been visiting corrections' facilities over a ten-year period and he has seen major improvements during that period of time.

Sen. Chandler then asked several questions concerning the pay increase for inmates. Secretary Francke said the decision was based on a recommendation made by the industries division director, later approved by the commission. The raise, he explained, ties into the whole program, noting that raises have been funded for kitchen and laundry workers, and the industries program needs to attract the best workers and reward those who produce at high levels. The objective here, he added, was to provide a sliding scale of rewards for good time and pay that would replace the former system where everyone received maximum pay and maximum good time. Under the present system, each worker is provided with a job description, is evaluated for performance, and awarded good time and pay based on that performance evaluation. Mr. Francke's goal is to instill a sense of work value in the inmates.

Secretary Francke assured Sen. Chandler that the pay increase was done with the understanding that it would be covered by industries' revenues. Secretary Francke also confirmed that minimum wages would be required under the Apex proposal.

Mr. Clasby from the Utah Department of Corrections explained that the minimum wage requirement comes from a program called the Private Sector Prison Industries Certification Program administered by the Justice Department to permit the sale of inmate-made goods in interstate commerce. To meet concerns of organized labor and private sector businesses, the minimum pay scale has been imposed. Also, there are provisions in the act for deductions to be made from the inmate's pay for room and board and victim restitution. Mr. Clasby provided the legal citation for Sen. Chandler as P.L. 96-827.



EGISLATIVE FINANCE COMMITTEE MINUTES

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50 51 52 In response to a further question from Sen. Chandler, Secretary Francke reported that the Apex company sells to 25,000 drugstores and related outlets. Apex will be selling the cutlery to private businesses and not federal prisons. Mr. Clasby noted that if the product is marketed properly, the price of labor will be included in the product.

In response to a question from Chairman Sandel, Secretary Francke reported that field audits have been conducted on the division for FY 73. Staff member Danny Byrnes advised that field audit results have not been released to the department. Mr. Byrnes advised Chairman Sandel that the audit submission deadline to the State Auditor's office is October 15. Major deficiencies cited during the field audit were the lack of controls over inventory, no perpetual records maintenance, no record of waste, etc. Chairman Sandel observed that it is difficult to understand how any business can make money when there is no control over inventory, waste and pricing.

Chairman Sandel noted that much discussion occurred during the course of Secretary Francke's presentation over the frustration experienced by him and members of the committee. He observed that a major reason for this was the fact that in July of 1984 the committee was told the cost-accounting system was a high priority item in the department; yet in September of 1985, the committee is being told that the "high priority" system is still not available.

Chairman Sandel pointed out that in FY 73 a General Fund appropriation of \$1,371,000 was made to the division so it could compete for industries. In FY 74,\$800,000 was appropriated to the division; and, now, for FY 75, \$714,000 is being requested from the General Fund. Chairman Sandel stressed that this results in \$3 million for an operation that is supposed to be breaking even or making money, and the committee can't even get a financial statement on the industries it has been funding.

Chairman Sandel was firm in his conviction that it was difficult to understand how a priority system was not in place a year later, and directed that a copy of the audit report be made available to the committee at the earliest possible date by the department.

Chairman Sandel recounted a series of "frustrations" expressed to the committee by Secretary Francke, all of which, he noted, have been responded to by appropriating funds to relieve that frustration. He then recounted a series of disappointments over Secretary Francke's inability to cure those "frustrations" by implementing programs within a reasonable period of time. Chairman Sandel made specific reference to the new correction

EGISLATIVE FINANCE COMMITTEE MINUTES Sept. 18, 19, 20, 1985





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facility and the alleged construction deficiencies reported by Secretary Francke which later appeared not to be as grave as initially described by him. Chairman Sandel told Secretary Francke that the operation would never get off the ground unless he gets a system in place to determine prices, waste, design, inventory, etc., and admonished him to do everything possible to get the cost accounting system operational.

#### STATE PENITENTIARY CONSTRUCTION PROGRESS REPORT Consultant Bob Lockwood

Director Baca introduced Mr. Lockwood to the committee, who was hired as a consultant to inspect the penitentiary and report his findings to the committee. Analyst Hazlett introduced several resource people available to the committee for questions: Ron Burton of Hutchison and Brown, Fred Burns of Boyle Engineering, Mike Trujillo of Property Control, Ron Vigil of Property Control, Pat Hendley of Property Control, and Bob Montoya of the Corrections Department.

Grants Facility. Mr. Lockwood reported that he completed the year-end inspection of the Grants facility with members of the Property Control Division, the architect and the contractor. He found a good correctional facility which is operating well, with no major physical plant problems, other than a nagging problem with light bulbs burning out, which is in the process of being corrected. The facility is operating at "150 percent" capacity, with a good plant manager who was the architect's representative on the job during the construction period.

Most outstanding items have been cured; three minor change orders are in process, and both the warden and plant manager are satisfied with the facility. Water and sewer are connected to the city facilities so the correctional facility does not have the problem of operating a sewage plant.

Las Cruces Facility. Mr. Lockwood reported that this facility was inspected with the architects and various engineers, who toured the facility and found a very clean, well operated facility, with which he was very impressed.

No major operational problems exist, with the exception of the sewage plant which was not being operated correctly and probably resulted in unnecessary repairs. An adobe wall is being constructed around the facility by inmates which is very attractive and keeping a lot of inmates busy. The warden and plant manager both appear to be in control of the physical facility.

Santa Fe Facility. Mr. Lockwood reported that this facility was toured with the Governor's Task Force. He had prepared

EGISLATIVE FINANCE COMMITTEE MINUTES Page 57 Sept. 18, 19, 20, 1985

a written report on the inspection which was previously submitted to the committee. He opined that the state has a good facility both in design and construction. Mr. Lockwood found no major problems. There are minor things needing repair, most of which relate to the Correction Department's operation of the facility. He reported a 280,000 square foot facility with only two maintenance workers, adding that it is in desperate need of an electronics technician to keep the security system operating properly. Mr. Lockwood estimated that some 50 percent of the problems encountered involve operation of computers and the security system.

Mr. Lockwood reported further that some problems have arisen by virtue of the facility sitting there for nine months. Dust has accumulated on the fire controls and there is no personnel available to clean the fire detectors. He placed the need for cleaning the fire detectors in an emergency category.

Mr. Lockwood reported a very cooperative contractors' group. One of the major problems in completing the facility came from the delay in awarding the site work, which was the last construction package, and should have been awarded a year prior. The reason for the delay, he explained, was a lack of funds for the architect to perform the design work necessary to get the bid package out.

On Tuesday, another construction meeting was held at the site with Major Salazar, who is in charge of security there, indicating satisfaction with the facility, reporting a more relaxed atmosphere, security guards asking for transfers to the facility, and better relationships with inmates. Mr. Lockwood said that if the facility would just be put into operation it should be a good one.

The major disappointment encountered by Mr. Lockwood was with the sewage disposal plant which has been a major problem because of operational difficulties. He told the committee that it is not a difficult operation, however, and that Property Control hired a subcontractor to operate it for some nine months at a cost of \$110,000 in order to protect its investment. The plant's operation was then reassumed by the department and, when last inspected two weeks ago, a great number of deficiencies were discovered which are now being corrected through a change order by the project contractor. Mr. Lockwood advised that if the plant cannot be operated by the department, it should be contracted out. Mr. Lockwood added that the warden indicated to him that he did not want to be in the sewage business.

In response to a question from Rep. Robbins, Mike Trujillo of Property Control provided the committee with background

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 58





information about problems which occasioned the site work delay. Essentially, because of changes in policy decisions and construction directives, and a decision to construct two rather than one facility in Santa Fe, original appropriations were insufficient to cover construction costs and the site work was delayed until appropriate authorization was received from the legislature. Once authorization was received, Mr. Trujillo stated, further delays were encountered due to winter weather, and it delayed other finalization work as well.

Rep. Robbins recalled that Secretary Francke requested approval to purchase razor wire for the facility in June. He said he later made a visit to the facility and learned that the specifications were not issued until two months later. Rep. Robbins asked Secretary Francke why there was a two-month delay in getting the specifications to Property Control. Secretary Francke replied that the department tried the emergency purchase route and it was rejected. The department then went through a short-term bid cycle to obtain the wire.

Rep. Robbins attempted to clarify the matter by saying that he was not concerned with the time between the specifications and the bid award, but was asking why it took two months to submit the specifications in the first place. Secretary Francke said he would analyze the transaction and report back to the committee.

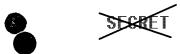
Rep. Robbins said that when he toured the facility in August he learned that some pipes had frozen in January and still had not been repaired. He asked Secretary Francke to explain why the repairs took so long. Mr. Bob Montoya from the department responded, saying that what Rep. Robbins saw was a ceiling in the industries building that has not been repaired, adding that he was told by Bradbury Stamm Contractors that the partition would be fixed when they re-entered the building to perform the painting. The delay, he said, was encountered because of claims difficulties with the insuror and because Bradbury Stamm also delayed in performing the work. Mr. Trujillo agreed to provide the committee with information detailing reasons for the delay.

Mr. Lockwood commented that it is very difficult for a contractor to perceive an emergency when a building has been sitting there unoccupied for several months.

Rep. Robbins then asked if the south facility has been cleaned up and whether the weeds still stand high. Secretary Francke reported that the weeds have not been cut, but that the



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985
Page 18, 19, 20, 1985



facility is occupied. Rep. Robbins suggested that inmates be used to cut the weeds. Secretary Francke said this would be done as soon as the temporary supervisory personnel is hired.

Sen. Eoff asked Mike Trujillo of the Property Control Division for Mr. Hendley's title. Mr. Trujillo advised that Mr. Hendley is state construction manager. In response to a further question, Mr. Trujillo stated that Mr. Hendley has held this position, off and on, since 1981, and at other times has held the position of deputy director and acting director of the Property Control Division. Sen. Eoff then asked if a promotion or increase in salary has been received by Mr. Hendley since September 9, 1983. Mr. Trujillo reported that, other than cost-of-living increases, there have been no promotions or pay raises.

Chairman Sandel thanked Mr. Lockwood for his presentation. Mr. Lockwood commented that he wished Mr. Francke would tell the press what he has been reporting to the LFC, that the State has a facility of which it can be proud.

The committee recessed at 4:20 p.m., September 19, 1985.

The committee convened in executive session from 4:21 p.m. until 7:45 p.m., at which time it recessed until 8:30 a.m., the following morning, September 20, 1985.

#### September 20, 1985

Chairman Sandel called the meeting to order at 8:40 a.m., September 20, 1985, with all members present except Sen. Chavez, who was excused.

The committee met in executive session for staff briefings.



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LEGISLATIVE FINANCE COMMITTEE MINUTES

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51 52 The committee convened in regular session at 10:25 a.m.

Others Present: J. D. Ray, Robert W. Cooper, Bill Feather, Marcos Ortiz, Carolyn Lindberg, Janet Peacock, Brian McDonald, John Mugno, David Abbey, Donna Smith, J. S. Thorpe, Nima Ward, James Compton, Gary Kilpatrick, David Staats, Albert Gallegos and Taylor Hendrickson.

PUBLIC SCHOOL GROUP INSURANCE PROGRAM Antonio Armijo, Consultant

Mr. Armijo told the committee that he is on loan to the State from the Los Alamos National Laboratories for a two-year period terminating in December, 1986, and that he appeared in response to a request for information by the LFC on three items.

Update on School District Group Insurance Authority. Mr. Armijo reported that HB 620 creating the authority has been implemented, a board has been created, and the first line of group insurance in the health area has been bid, with the end result being that there is a net effect reduction from current health insurance premiums from \$36.6 million to \$32.5 million, a savings of \$4.1 million.

Mr. Armijo directed the committee's attention to a brochure explaining the insurance benefits under the three plans offered, and stressed that savings to the State will be dependent on the plan selected by the school district.

The estimated savings is predicated on the middle plan, Plan II, and, if selected, he said, once an employee has paid \$500 out-of-pocket, the plan will pay 100 percent thereafter. Once a two-party (employee and one dependent) or family (employee plus two or more dependents) pays out \$1,000, the plan will pay 100 percent. About 95 percent of the districts, however, have selected Plan I, which has a slightly higher monthly premium.

Under Plan I, once an employee has paid \$300 out of pocket, which includes the yearly deductible, the plan will pay 100 percent; once a two-party or family employee pays \$600 out-of-pocket, the plan will pay 100 percent.

Any number of 100 percent features are offered, including generic drugs, maternity one-day stays, preadmission testing, home health care, hospices care, and heart, liver and lung transplants. It also includes worldwide coverage for both employees and retirees and expenses are paid according to



EGISLATIVE FINANCE COMMITTEE MINUTES

Page 61

reasonable and customary charges of the zip code where the medical services are rendered.

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Mr. Armijo informed the committee that there isn't an employer in the State, public or private, including the Los Alamos National Laboratories, that has a plan as generous as the one embodied in Plan I, which the majority of the school districts have selected. In essence, it provides to them a plan unequalled on today's market at an overall reduced premium.

Mr. Armijo next addressed the issue of participating school districts, saying that under the provisions of HB 620 a waiver of participation was allowed. The Authority met and ruled on all applications for waiver approving them for the districts of Farmington, Clovis, Portales and Dora. The Authority denied the request from Albuquerque Public Schools. He added that Farmington's waiver was granted not so much because of a lower premium (Authority's premium was less than one percent lower), but because the district had renewed its policy in July and signed a total benefits contract, meaning that other benefits are intertwined. To have denied the waiver request could have resulted in loss of some benefits and relative premium increases if selected benefits were retained. The Authority felt this was not the intent of HB 620 to impact negatively upon public schools, but rather to increase their coverage.

Mr. Armijo reported that Clovis, Portales and Dora did come in with plans equal to the Authority's with lower premiums, however, the lower premiums are derived through Horace Mann because it doubles and triples the other lines of business like life, disability, accidental death and dismemberment. Mr. Armijo reported that he has this information on tape as presented by the Horace Mann representative when interviews were conducted with the five finalist carriers under consideration for the Authority's plan. These districts were granted the three-year waiver.

Turning to the issue of the Albuquerque Public Schools, several hearings were held on the matter, and the Authority finally decided on a 7-0 vote to deny the waiver for several reasons: because the plan initially submitted to the Authority was one of lesser benefits than indicated in the specifications; a second plan submitted by the district was not identical and was, again, of lesser benefits, with comparisons of the conventionally insured rates and the minimum premium rates showing, on both accounts, the Albuquerque plan was higher; and there was no commitment from APS management that even if the waiver was granted, that they intended to implement the identical plan of benefits. Mr. Armijo added that out of all the 88 school



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

 districts, Albuquerque Public Schools probably had the worst plan of benefits in terms of the highest deductibles and the highest out-of-pocket loss to an employee. By way of illustration, he said that APS' stop loss of \$5,000 a year translates to 20 percent, or \$1,000, to an employee plus their deductible of \$175 means \$1,175. He asked the committee to contrast that with the \$300 out-of-pocket liability in the Authority's plan, ergo a difference of over \$700. And as the APS plan relates to family, he said, it gets even more serious because there is no family limit on deductibles provided in the plan.

Mr. Armijo illustrated further that if he worked at APS as a custodian making \$10,000 a year, with five children, one would multiply \$1,000 x 7 (family members), and take 20, percent of that figure, which would be the out-of-pocket liability under the APS plan, i.e., \$7,000 plus three deductibles of \$150 for a total at-risk over \$7,000 per year, contrasted with the Authority's plan of a maximum of \$1,400 for the same size family.

Albuquerque was one of the districts the Authority could not guarantee a lower rate to for three reasons: (1) their plan of benefits was so far less than other existing school districts and far less than the Authority's plan; (2) for three years APS has had a loss ratio of over 100 percent and is in the red some \$250,000; and (3) some increased amount had to be assessed for the substantial increase in benefits.

Other lines of business, Mr. Armijo said, will be coming in and be bid out in areas such as dental, vision care, life, disability, etc.

Mr. Armijo next discussed the matter of his continued service to the State and several lawsuits which have been threatened during the course of the project. He reported threats from the Clovis district and the Albuquerque Public Schools, and because he is an advisor to the State and not an employee, any suit brought would have to be against the laboratory in order to get to him. Mr. Armijo said it is already costing the lab in the neighborhodd of \$79,000 to make his services available and he will have to consult with management there to see whether the accrual of lawsuits is worth it.

Mr. Armijo then addressed a matter which he suspected may have already reached members of the committee which involved allegations that he is "on the take," "would like to design a job for himself," "is in line for a big job with Prudential," and similar allegations. He reported to the committee that the line of business involved here involves some \$32 million which was accomplished without any commissions payable to

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 03

any agents, subagents, brokers, or anyone else, Mr. Armijo told the committee that he administers 39 insurance contracts for LANL worth an estimated value of \$110 million and is inspected by the Inspector General, Department of Energy, the State of California, the University of California, LANL, and is also audited regularly, and in all the years he has been there nothing has ever been found to be wrong. Moreover, he is guided by DOE conflict of interest regulations which prohibit employment with anyone who the employee was instrumental in awarding a contract to for two years after termination of employment, otherwise, they are subject to both criminal and civil penalties.

Mr. Armijo said that the ensuing projects to be undertaken by the Authority involve property and casualty, auto and fleet insurance, workers compensation, bonds, civil rights liability and other areas, and that he can guarantee that the allegations will probably increase a hundred or a thousand fold because many local brokers and agents deal in those lines of business. Should the legislature decide to self-insure all its school property and bid out the excess, Mr. Armijo said that a 30 to 50 percent savings on premiums now paid was not out of line. He cautioned, however, that in taking such an action, education money would be saved, but it would also create problems for a local broker and agent.

Mr. Armijo said he needed to know what the legislature's objective is, i.e., to assure profit for the local broker and agent or to save money for public schools. He said a good understanding was needed before he carried on after the first of the year.

Mr. Armijo said he was proud of the work that has been done thus far and commended the LFC analyst, Dr. Baca of the Office of Education, and Albert Gallegos of Risk Management Division for their cooperation in carrying out the project. He pointed out that the \$4 million savings achieved thus far came about without an appropriation attached to HB 620 and without spending any additional funds for work performed on the project.

Dr. Baca from the Office of Education reported that a survey is underway to determine what the increases have been in various lines of insurance over the last year: the data will be submitted to the LFC as soon as it is compiled. Dr. Baca advised Sen. Eoff that regarding the requested study of how New Mexico's benefits compare to others within the region; much information has been compiled and it will soon be forthcoming. Dr. Baca next advised that a Budget will be presented to LFC by next Monday for the Authority, but noted that it has no revenue and will not have any until such time as funds received are invested.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page⁶⁴



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Mr. Armijo presented a letter to the committee under date of June 5, 1985 from the University of California, attesting to a sayings of \$9 million for the period January 1, 1984 through April 30, 1985, by changing its insurance program to a minimum premium method (a concept explained to the committee by Mr. Armijo). Mr. Armijo estimated that by year one of the public schools health program, the State will have earned about \$400,000 in interest from its Health Plan Fund, and by a conservative investment scheme about \$4.4 million over the four-year period of the plan. The \$4.4 million, which otherwise would have been a profit to any health insurance carrier, can then be used to help with future premium increases, buy benefits, or to even lower premiums.

Rep. Robbins commented that he received several phone calls from constituents in his district, and then asked Mr. Armijo why Melrose and Texaco were not granted the waivers. He replied that the Horace Mann bid for these two districts was much higher than the Authority's, while the Clovis, Portales and Dora bids from Horace Mann were lower than that of the authority. Mr. Armijo explained that in the case of Melrose and Texaco, Horace Mann does not double or triple their life and disability premiums and provide them with a lower medical health rate. He added that while the Clovis rate is lower than the Authority's, it's actually being made up in other lines of business. In short, the same rating strategy was not extended to Melrose and Texaco.

In response to a question from Sen. Chandler, Mr. Armijo stated that Melrose and Texaco could have received the same waiver if they had come in with lower figures than the Authority. Mr. Armijo assured Sen. Chandler that the districts were aware of this and that he had extensive conversations with the superintendents of Clovis, the business managers in Portales and Dora, and observed that they were very cooperative, adding that this has not been the situation with the Albuquerque Public Schools. Mr. Armijo said he had sincerely enjoyed his interaction with the smaller schools.

Sen. Chandler then asked Mr. Armijo if Clovis obtained a better deal than Melrose. Mr. Armijo stated that he told the Horace Mann representative that if the company was artifically lowering the medical rate and doubling the rates on the other lines of insurance, it's conceivable when the entire project is said and done, that the total benefits package cost of the Authority will be lower than the Horace Mann package, with which Horace Mann agreed. Further discussion indicated that the Clovis package may not work if the disability bid comes in at a much higher rate than the Authority's, since the waiver for that portion of the insurance would not be granted.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18. 19. 20. 1985

Page 65



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In response to a question from Rep. Hobson, Mr. Armijo said that the seven health carriers in New Mexico are Blue Cross-Blue Shield, Travellers, Equitable, Metropolitan, DNA, and Horace Mann,

In response to a further question from Rep. Hobson, Mr. Armijo reported that the employees may see physicians of their choice and the plan covers worldwide service.

Rep. Hobson asked if only one dental provider would be offered. Mr. Armijo said the Indemnity Dental Plan would permit the employees to see the dentist of their choice. Rep. Hobson then commented that one of the "delivery providers" is Denta-Care and asked if Mr. Armijo was familiar with the organization. Mr. Armijo replied that at LANL the Indemnity Dental Plan is offered and what is known as a pre-pay, adding that one year EDS had the contract, and Denta-Care currently holds the contract. If a pre-pay plan is selected by the employee, only dentists participating in the program can be seen. In response to a further question from Rep. Hobson, Mr. Armijo said that premiums are generally less for pre-pays and HMOs.

Rep. Hobson then asked if Denta-Care was a plan being considered for adoption by the schools statewide. Mr. Armijo reported that two board members appeared before the Authority and asked that it reconsider its decision to only offer an indemnity plan; presentations were then made by the pre-paid dental carriers as well as the N. M. Dental Association. The individual from the dental association, a Dr. Gibbs, told the Authority that it was not opposed to both plans being offered and allowing the employee to choose, but they did not want the Authority to offer only the pre-paids. With that, the Authority reversed its position and decided to offer both forms of dental insurance. Rep. Hobson asked if Denta-Care would be the provider and Mr. Armijo said it would be handled through a bid process by Risk Management Division of the General Services Department.

Rep. Hobson then asked Mr. Armijo if he was well acquainted with Elmer Garcia and Sammy Garcia who are connected with the Denta-Care Plan, and Mr. Armijo said he was very acquainted with them inasmuch as they are representatives for LANL. Rep. Hobson stated he was told that they were more than friends, and asked Mr. Armijo if he was in business with them at one time, to which he responded that he has never been in business with Sam and Elmer Garcia, nor with any other insurance company, broker or agent. Mr. Armijo said he is not licensed and never has been. Mr. Armijo went on to explain his position when two different plans are competing for business, noting that the medical community is not enchanted with the HMO concept,

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LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 66



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as the dental community is not enchanted with the concept of the pre-pay. Mr. Armijo asked the committee to consider the source when complaints of this nature are made, keeping in mind that many of the complainants stand to lose thousands in commissions. Mr. Armijo said he would not be offended if any member of the legislature called him anytime they heard rumors of this type, nor the laboratory, especially on the issue of the dental community.

Mr. Armijo conceded that one can become friendly with local. brokers, but stated that in his business one has to be very careful to at all times maintain an arm's length with these people, because if one is truly going to take advanatage of the free enterprise system, there will come a day when their package is not as competitive, and you have to award the business to the one with the very best package and very best price.

Rep. Hobson expressed concern that the successful bidder be able to service the business and cited examples when the business offering the best price doesn't necessarily provide the best service; Mr. Armijo said that out of ten ranking elements used to select the insurer, service had the first priority and Prudential was ranked first by everyone who voted.

Mr. Armijo then referred to the Retiree Health Plan which, again, is unequalled in the State with a premium of \$35.04 per month; the plan is not only a supplement to Medicare, but is virtually the same coverage provided to public school employees and is available whether the refiree lives in or out of the State.

In response to a question from Rep. Sanchez, Mr. Armijo said the plan will apply to present and future retirees and be available to participating school districts. He then explained how the premium will be collected with basic support coming from the Educational Retirement Association. Retirees will be notified of insurance meetings to be held at various participating school districts around the state and there be provided with an open enrollment package.

Mr. Armijo reported that requests have been received from 18 other educational institutions seeking to have the benefits The plan will be available to the retirees extend to them. of those institutions as well.

Chairman Sandel thanked Mr. Armîjo for his presentation and the positive work provided to the State.

One additional item was brought to the committee's attention before Mr. Armijo departed having to do with recent legislation

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985 Page 67 passed in Texas which groups all public sector retirees under the same kind of format established in HB 620. A portion of the employee's health plan was used to create a trust fund from which Texas is now about to cover 30 percent of its contribution to the health premiums. Mr. Armijo offered to discuss a similar plan for use in New Mexico with the committee and said it would not require an appropriation to accomplish this.

# FALL BUDGET HEARING SCHEDULE Director Phil Baca

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 The proposed budget schedule for considering agency budgets for FY 75 was considered by the committee, and upon motion by Rep. Robbins, duly seconded by Rep. Hobson, the committee unanimously approved the schedule as presented.

#### APPROVAL OF MINUTES: AUGUST 14-16, 1985

The minutes of this meeting having been duly considered, and upon motion by Sen. Eoff, duly seconded by Rep. Robbins, the committee unanimously approved the minutes of the August 14-16, 1985 LFC meeting.

#### HIGHER EDUCATION CONTRACT APPROVAL

Upon motion by Sen. Chandler, duly seconded by Rep. Robbins, the higher education consultant contract was awarded to Dr. Becklin at the same hourly rate as contained in the previous contract. The motion carried unanimously. Director Baca advised that Dr. Becklin was the only person who submitted a response to the request for proposal.

#### CORRECTIONS' CONSENT DECREE: LFC ADVISOR

Sen. Morgan moved that because of the fiscal impact to the State brought about by the consent decree, the LFC engage independent legal counsel to review and analyze the past cost and future impact placed upon the State by the Duran v. Anaya consent decree pending in the U.S. District Court, and recommend to the committee what appropriate action, if any, the committee should take with respect to the consent decree. The motion was duly seconded by Rep. Otts, and unanimously approved by the membership.

Sen. Chandler moved that the LFC request that the Corrections Department not agree to anything beyond constitutional mandates in negotiating the consent decree without first advising the Legislative Finance Committee. The motion was seconded by Sen. Eoff.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

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51 52 Discussion followed wherein Chairman Sandel asked Sen. Chandler if the purpose of the motion was to request that the LFC be advised before any negotiations are finalized, and Sen. Chandler clarified that he was referring to anything which would attempt to exceed constitutional mandates.

A vote on the motion resulted in unanimous adoption.

# ECONOMIC OUTLOOK

Analyst Ed Howard/Messrs. Mugno and McDonald

Analyst Howard introduced John F. Mugno, vice president of Citibank's energy division, and Dr. Brian McDonald from the University of New Mexico's Bureau of Economic Research. He reported that Dr. McDonald would address the State's general economic outlook, followed by Mr. Mugno who will talk specifically on the energy sector.

McDonald Report. Dr. McDonald prefaced his slide presentation by saying that he would address the review and outlook of the New Mexico economy and touch on the national economic Beginning with the national recovery in early 1983, he displayed a graph of the U.S. Real GNP (gross national product), which is the broadest measure of economic activity at the national level, indicating a strong 6.8 percent growth in 1984 (the strongest growth in the U.S. since the Korean crisis), and an anemic drop to 1.0 percent in the first half of 1985. This morning the Bureau received what is known as a "blast" estimate of Real GNP for the third quarter of 2.8 percent which, he said, is not much of an increase in economic activity.

The next table (U.S. Industrial Production Index) indicated the growth rate of U.S. manufacturing, mining and utilities: good performance in 1984, but since early 1985 the growth has slowed to about the 2.0 percent level. Very weak production levels exist at the national level.

Another table (Current Account Balance) indicated what is occurring in the foreign trade area and depicts a negative account balance (difference between imports and exports) of goods at \$120 billion in the foreign trade deficit, which accounts for the difference between domestic spending and domestic production. In a related table (Trade Weighted Exchange Rate) he showed that the U.S. dollar has appreciated almost 50 percent since 1980 making imports cheaper and U.S. exports more expensive. He noted that the dollar has begun to fall (10 percent since March), but said it is still above the average for 1984.

EGISLATIVE FINANCE COMMITTEE MINUTES Sept. 18, 19, 20, 1985

Page 69

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On the positive side, his next table (Interest Rates) indicated very sharp declines in interest rates since 1984, with short-term rates, as measured by 3-month Treasury Bill rates, dropping from 10.0 percent to 7.0 percent and long-term rates not falling quite as sharply. In a related table (Consumer Price Index) he showed that the inflation rate has essentially been growing at less than 4.0 percent for the last year in contrast with 14.0 and 15.0 percent levels back in the late '70s. He described this as "good" news.

Dr. McDonald then highlighted a couple of disturbing trends which bear on the outlook with two charts (Housing Starts and Personal Income Growth). He explained that the declining interest rates were widely expected to promote growth in the interest rate sensitive sectors, however, no benefit has yet been seen in the housing area, even in the August 1985 data just received by the Bureau. For the period November 1984 to July 1985, a sharp deceleration has occurred in personal income growth and it is now at 6.0 percent. If averaged for the first half of 1985, it is really only a little over 4.0 percent growth, whereas last year it was at 9.5 percent.

The next two tables (Retail Sales Data and Domestic Auto Sales) showed some slowing in the consumer area with retail sales activity falling off in July and August of 1985. This particularly shows up in the domestic auto sales and is no wonder that domestic auto manufacturers are offering special 7.7 percent financing. Dr. McDonald advised that they not only had to deal with the auto haulers' strike, but also with reduced sales and a need to clear out inventory. Even though auto sales have spiked up dramatically because of the special auto offers, the data is distorted because it may rob sales from late 1985 and early 1986, which, he stated, is not necessarily a good sign.

The outlook next presented was derived from Data Resources, Inc., a division of McGraw-Hill, whose assumptions are used by Dr. McDonald's agency in making state economy forecasts. The next two tables (Real GNP Growth Forecast and Consumer Price Index Forecast) plotted annual growth rates for Real GNP growth, showing a strong increase in 1984 and an anticipated below average growth for 1985 and 1986, with a slight recovery in 1987 which mainly comes from the effects of low interest rates and the positive effects of an international decline of the dollar at about 10.0 percent. This still is not a strong recovery, he noted. Consumer spending is expected to slow dramatically and little inflationary pressures are anticipated. Today, he reported, consumer savings rates are at an all time low, with the most recent August figures showing a savings rate of 2.8 percent compared with historic



EGISLATIVE FINANCE COMMITTEE MINUTES

rates of 4.0 to 6.0 percent. To replenish savings, consumers will cut back on consumption. He also reported consumer debt at an all time high, and questioned whether the consumer can continue to spend more than the growth of income.

The next two tables (Interest Rate Forecast and Housing Starts), also derived from Data Resources, Inc. data, indicated that short-term interest rates will remain near current levels, while long-term interest rates will continue to decline. Because of low interest rates, the only sector expected to have a very good couple of years is housing, falling somewhat in 1987 as interest rates rise.

Dr. McDonald then addressed the New Mexico economy. The first table (N.M. Total Nonagricultural Employment) traced the annual growth rate compared to a year ago and indicated a slowdown, with the employment growth in 1984 averaging almost 5.0 percent. In the second quarter of 1985 this will decline to an average of about 2.8 percent, with the most recent July 1985 data showing a decline to 2.25 percent. A particular weakness exists in the industrial sectors, especially mining, with manufacturing employment in New Mexico being basically flat, and construction employment declining.

The next table (New Mexico Personal Income) indicates a following with the national trend on personal income growth and stood at 6.8 percent for the first quarter of 1985 compared to all of last year when it was at 9.0 percent. Dr. McDonald said this was of particular concern because it is a major driver in terms of New Mexico's gross receipts tax.

The next table (New Mexico Employment by Sector) depicted annual growth rates comparing 1984 to the first half of 1985. It indicated a slow down in all major sectors.

The next table (N.M. & Albuquerque MSA Unemployment Rate) showed that Albuquerque has continued to outpace growth in other areas of the state which have not yet fully recovered from the recession. Dr. McDonald explained that if Albuquerque's unemployment rates are excluded from the figures, New Mexico would have over a 10.0 percent unemployment rate. With Albuquerque included, the rate changes to 8.0 percent.

The next table (R.N.M. & Albuquerque MSA Total Nonagricultural Employment Growth) traces the growth rates between Albuquerque and the rest of New Mexico. It indicates that Albuquerque is outperforming by a large measure. In the second quarter the Albuquerque area employment grew almost 5.0 percent; areas

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18. 19. 20, 1985

Page 71

..1

outside of Albuquerque experienced only a 1.5 percent growth rate. County data reflect that 22 of the 33 counties suffered employment losses, meaning that only 11 counties had any employment gains in July. Eight of the 11 were in the Rio Grande valley. Outside of this area, Dr. McDonald reported, New Mexico is really in a recession.

Turning to the next table (N.M. Total Nonagricultural Employment Forecast), after a good 1984 recovery at the state level, state employment growth is expected to slow dramatically, particularly in late 1985 and remain very weak through 1987. New Mexico's income growth also subsides. The forecast shows that the mining sector will continue to be weak, a decline in oil prices to the \$23.50 level by 1987 with commensurate employment declines here. He forecasted a continued weakening in the manufacturing level with no recovery until 1987. A booming forecast for construction in Albuquerque was predicted, over 12.0 percent, but in areas outside of Albuquerque a fall to 5.0 percent. Dr. McDonald noted that the boom has been ongoing in Albuquerque for two and one-half years and this will come to an end at the conclusion of 1985. Too many apartments have been built and too much vacant office space exists.

The next table (N.M. Personal Income Forecast) forecasts a drop from an 8.5 percent growth in 1984 to less than 6.0 percent in calendar 1985 and 1986, and about 6.5 percent in 1987.

The last table (N.M. Sector Employment Growth Forecast) provides growth forecasts by sector. In 1985, a little growth is shown for manufacturing. Mining will have about a 4.0 percent decline. Construction will manage about a 3.0 percent increase. In 1986, zero growth is shown for mining. Manufacturing begins to recover a bit. Construction will decline. In 1987, the forecast indicates some acceleration in growth, but less than 4.0 percent in all areas.

In 1985 the trade, services and government sectors are expected to hold up fairly well, but in 1986 very little growth is expected due to the decline in personal income. Government is expected to be weak at all levels.

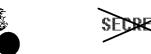
Sen. Eoff asked how the low savings level in the U.S. compares with other industrialized nations of the world. Dr. McDonald advised that the U.S. has one of the lowest savings rate bases in the industrialized world, adding that in Japan the rate is up in the low teens. Sen. Eoff asked Dr. McDonald to elaborate on the factors which affect savings trends, and he advised that a standard economist's answer is temporal preferences—to consume today or consume in the future—and U.S. citizens have easy access to credit for autos, goods, etc.

EGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 72



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In response to a request from Sen. Benavidez, Dr. McDonald said he could get him a list of foreign investments in the U.S. He reported that the U.S. has moved into a debtor's status when the amount of assets held by the U.S. in other countries is compared to financial assets held by other countries in the U.S.

Dr. McDonald stated that the high increase in foreign investment here is largely due to the attraction to the high interest rates. Sen. Benavidez pointed out that interest rates have dropped, which Dr. McDonald conceded, explaining that U.S. rates are still higher than in foreign countries. General discussion followed on this aspect of the presentation.

Mugno Report. Mr. Mugno had copies distributed of his slide presentation, an article on the changes going on in the oil business and the kind of business practices likely to take place, and an article which addresses the short-term oil market situation. Mr. Mugno's remarks were divided into two parts: oil situation and the natural gas situation, noting that a divergence is beginning to occur between these two markets. He asked the committee to remember that there is basically nothing anyone in New Mexico can do to affect the price that oil is sold for in New Mexico; oil prices are set on a world market.

Mr. Mugno provided information on how the overall market is developing and advised that over the next 18 months four important factors to be considered in the international marketplace which are likely to affect the supply and demand of oil and, in fact, the price of oil are: Iraqi pipelines, OPEC refineries, slack demand and quota cheating. Each was explained to the committee. He essentially said that production from new Iraqî pîpelines will create a market sharing situation with the OPEC group at a time when OPEC refineries are stepping up their 1 to 1.5 million barrel per day production This production will be sold on the spot market. capacity. The slack demand for OPEC crude oil will be met by non-OPEC producers meaning that OPEC will be hurting for revenues. This will lead to increased competition which will then result in cheating on the quota. Mr. Mugno reported that, despite news reports, the quota cheating has really not been that high when compared to the overall market and is somewhere in the 3 to 4 percent area; however, that entire percentage has been thrown back on Saudi Arabia which has experienced a revenue drop over the past year from \$3.5 billion a month to \$1.5 billion a month. The response from the Saudi Arabian Kingdom has been to "net back deals," which, he reported, is very threatening to world oil prices.



LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985







Mr. Mugno advised that all this is occurring in a market that is basically stagnant. These factors, he explained, will be important over the next 18-month period. After that period another set of factors will emerge. He emphasized that today's situation shows no sign of change in the next five years and the basic question of "are prices going to fall" will exist and persist because of the tremendous amount of spare capacity.

By way of example, Mr. Mugno referred to a chart reflecting the world oil demand and output outside of communist areas which indicated that OPEC produces a little above 15 million barrels a day. However, OPEC has the ability to produce closer to 25 million barrels a day. This results in a 10 million barrel per day, or 20 percent of free world demand, shut-in.

It is this tremendous availability of oil that seeps into the market and weakens the prices, Mr. Mugno said. What makes oil so different from other resources, he said, is that the sales price of petroleum bears no particular relation to the cost of producing it. The only reason prices are where they are today, he reported, is because of Saudi Arabia's willingness to keep that 10 million barrel per day excess off the market. Otherwise, oil prices would fall to the marginal cost of production.

Of the 45 million barrels of oil produced per day in the world market, Mr. Mugno said, about perhaps half a million are produced at the highest marginal cost of \$20 per barrel. Perhaps a million and one-half barrels are produced at costs in excess of \$12-\$15 per barrel. The bulk of the oil produced in the world today is at a production cost of less than \$10 per barrel, and over half of that is produced at less than \$5 per barrel.

Mr. Mugno then produced a chart showing the sharp decline in oil revenues experienced by Saudi Arabia in the last few years, from a high of \$111 billion in 1980 and 1981 to a \$40-\$25 billion range in 1983 and 1984. It has been depleting its surplus over this period of time, has no reasonable expectation of adding to that surplus over the next five years, and wants to "staunch that hemorrhage," Mr. Mugno said.

Since July of 1982, Saudi Arabia has been sending signals to the other OPEC countries, which were ignored until July of 1985 when King Fahd pronounced that the Kingdom had been wrongfully denied its rightful share in OPEC production and could not allow the situation to continue. The mechanism put in place to obtain that "rightful share" was netback deals.

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985



Page 74

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Mr. Mugno described this method as one where Saudi Arabia sells to the refiner, who refines the oil and then arranges for sales. Saudi Arabia then assigns prices to what is sold and calculates the barrel value and subtracts out processing and transportation costs. Whatever is left, or "netbacks" to the port of export, is what the Saudi's will take. This price is now at \$25.50 a barrel for light type crude oil and amounts to a \$1.50 discount per barrel.

Mr. Mugno advised that if Saudi Arabia sets no volume limits on the netback deals, prices will fall to well below \$20 per barrel which will completely collapse the marketplace. Mr. Mugno predicted that the Saudis will not take this route because they don't want the market to crash and because it should be viewed as a continuum of steps that the Kingdom has been taking since July of 1982. The netback volumes are being set at around two to two and one-half million barrels a day.

Mr. Mugno opined that there is "no chance" the price per barrel will rise above \$27 over the next 18 months, adding that all the possibilities have to be at \$27 or lower. He suggested that a reasonable assumption, with a two-thirds probability, is the price will be on the order of \$25 for light type crude, which is about 8 percent or so below today's market prices. For the downside, Mr. Mugno said he is assigning a one-third risk to some larger decline in the price of oil, bringing the price to \$20 per barrel. He went into considerable discussion explaining how this figure is arrived at.

In discussing the gas market, Mr. Mugno said that the past two years have shown that the most important thing about it has been marketing, and this holds true for the next two-year period. He opined that marketing is absolutely the key to selling gas and it takes on two dimensions: marketing by the pipeline and marketing by the producer. In New Mexico, marketing has been done almost entirely by the pipeline, he said, and probably by November 1st, the marketing burden will fall upon the producer as well.

The 1984 British coal strike drove residual fuel prices up to very close to crude oil prices, which supports gas prices, he explained. With the coal strike over, residual fuel prices have dropped some \$7-\$8 per barrel, and this is being reflected in the U.S. natural gas market.

Mr. Mugno stated that a sluggish drilling outlook, a shrinkage of surplus deliverability, and Canada-at-the-gate factors all contribute to the marginal gas price reductions. However, another major factor impacts on gas prices: the Federal Energy Regulatory Commission's notice of proposed rule-making which

SECRET

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

is expected to take effect sometime in November. The new regulations encompass contract carriage, take-or-pay settlements, expedited certification and block billing, which, Mr. Mugno stated, will change the whole nature of the interstate pipeline. It forces pipelines to compete with each other and it forces pipelines to carry gas for people who negotiated their own deals, which results in a tremendous opening of the marketplace to competition.

Block billing, Mr. Mugno said, is probably key to New Mexico, and requires that the pipeline divide its gas into two categories of low cost gas and all other gas. In New Mexico 45 percent of its gas is low cost gas and selling for under Block 3 gas is about 55 percent of the gas available and it sells at a higher price than \$2.71, which is the average price of gas in New Mexico. Under the new ruling. Mr. Mugno explained, a customer will take all the low priced gas first, resulting in a lower production of the higher priced gas. Several illustrations of how this would work were provided by Mr. Mugno. He predicted a tremendous price war among the Block 2 producers, who will now be competing against each other to sell gas in the marketplace. Consequently, the State is looking at less revenue from the gas industry because low cost gas is now 5/7ths of total production, about two-thirds; and one-third of production is high cost gas, which is coming down.

Mr. Mugno predicted a decline in gas prices, saying New Mexico would be lucky if it went to just \$2.40 or \$2.50 per mcf and it should expect a lower price than this.

Mr. Mugno then identified five danger signs the committee should be aware of in the oil and gas markets: U.S. recession and high interest rates; OPEC disarray and weak OPEC sales; more competitive natural gas markets; petroleum product imports and lower drilling and service activity.

Rep. Hobson asked Mr. Mugno what effect price reductions in oil and gas would have on General Fund monies. Mr. Mugno advised that if he was in Rep. Hobson's shoes, he would be prepared for a 10 percent reduction in oil and gas prices and have a contingency plan in the event it went to a 15 percent reduction. A further question from Rep. Hobson clarified that Mr. Mugno was talking about dollars.

Rep. Hobson then asked Analyst Howard if he had prepared a summary reflecting what a drop to \$25 per barrel of oil and \$2.45 per mcf of gas would do to the State's budget.

Mr. Howard advised that his information discloses that a 10 cent drop per mcf is about a \$9 million loss in General

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18, 19, 20, 1985

Page 76



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Fund revenues and a \$1.00 reduction in the price of oil is in the \$6 million range of General Fund revenues. Mr. Howard added that this represents a revenue reduction of \$12 million for oil and another \$30 million plus for gas, for a total of \$45-\$50 million.

Mr. Howard added that if one takes the projected General Fund recurring revenues from this year and increases them just by the expected inflation rate for the next year, which is 3½ percent, one is looking for an additional \$50 million that would be offset by this energy decrease. He added that this estimate does not address potential drops in production, noting that some of the higher cost wells would be taken out of production if the price is dropped from \$27 to \$24 a barrel.

In response to a further question from Rep. Hobson, Mr. Howard stated that one-half of the revenues required for FY 74 are "already in the bag," so to speak, and opined that the State would not have a problem with oil prices until next January or February. Mr. Howard said he was fairly comfortable with the revenues for FY 74, but wanted to confer with DFA staff about the remainder of the year, which he planned to do in the next two weeks.

Rep. Hobson then asked for comments from DFA representatives at the meeting and an unidentified DFA staff member said he agreed with Mr. Howard's remarks.

General discussion followed reviewing facts and opinions provided by Mr. Mugno. Chairman Sandel thanked both Mr. Mugno and Dr. McDonald for their presentations.

Rep. Hobson asked Mr. Mugno how he viewed the effect of reduced oil and gas prices on the world economy generally and on international banking operations who finance these industries. Mr. Mugno opined that it would be positive for the world economy inasmuch as most people are consumers and not producers. For a bank with overseas exposure, he explained that there are 14 developing countries that account for approximately 80 percent of borrowings from international banks. Of those 14, 10 are net oil importers so they are all better off; 2 are just about in balance on their exports and imports of oil; and 2, Mexico and Indonesia, are basically net oil exporters. In general, he opined, the international portfolio of a bank would improve as well.

#### FALL BUDGET HEARINGS

Director Baca asked the membership to provide staff with at least a week's notice if additional information is needed in

LEGISLATIVE FINANCE COMMITTEE MINUTES
Sept. 18. 19. 20. 1985

Page 77

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11 12 preparation for budget hearings. He advised that a retyped agenda of those meetings had been prepared and was being distributed to the committee.

Director Baca also reported that a summary of the Touche Ross report will be made available to the membership prior to the October meeting for study and review.

All budget hearings will commence at 8:30 a.m., including the first day's hearings, Director Baca said, which was the only way to accommodate all matters requiring consideration.

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### CORRECTIONS CONSENT DECREE: LFC ADVISOR

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22 23 Sen. Morgan announced that an attorney familiar with the scope of the consent decree was contacted and is available to meet with the committee on September 24, 1985 at 10:00 a.m. Sen. Morgan moved that due to the time limits imposed by the court for a response to its recently entered order, that a special meeting of the LFC be held on Tuesday, September 24, 1985, at 10:00 a.m. for the purpose of hearing from an attorney. The motion was duly seconded by Sen. Chandler, and unanimously carried on a voice vote. -

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Several committee members asked for copies of the consent decree to be made available at the special meeting.

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#### TOUCHE ROSS REPORT .

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Members were advised that a briefing on the Touche Ross report will be held around 7:30 p.m., October 8, 1985, before the budget hearings begin.

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Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at approximately 1:10 p.m., at which time the committee convened in executive session for approximately five minutes.

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APPROVED:

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Sandel

EGISLATIVE FINANCE COMMITTEE MINUTES

Page 78







# SECRET FEDERAL BUREAU OF INVESTIGATION

9/23/86

b6 b7C

State of New Mexico, Santa Fe, New Mexico, furnished five pages of handwriting which said is the handwriting of EDWARD LEE HOWARD.

SESSET
Classified by G-3
Declassify on OADR

| Santa Fe, New Mexico | A065A-590-SUL6 
This document contains neather any anomalytims not conclusions of the FBI. It is the property of the FBI and is looned to your agency; it and its contents are not to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

<u>1</u>	. ¬	Date of transcription	10/14/86	
State of New Mexico, State Capit made available copies of the ser former employee EDWARD LEE HOWAR	ials in the p	Santa Fe, Ne	w Mexico	b6 b7C
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Declass	fy on OADR			
		,		
Investigation on 10/14/86 at Santa	ı Fe, New Mexi	CO File # AG	265A-590 — S.J.	,48.
by SA /dtb	Date	dictated 10/14/	86	b6 b7C
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# FEDERAL BUREAU OF INVESTIGATION

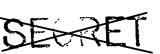
Date of transcription 10/15/85	
was apprised as to the nature of the interview, as well as the identities of the interviewing agents; after which, he provided the following voluntary information:	.b6 .b70
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	b6 b7
Albuquerque	
Investigation on 10/10/85   Santa Fe, New Mexico   65A-590 (SUB   SA   Classified by G.3   65A-590 (SUB	7: `, 8) 10) b6 b7
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ic and its contents are not to be distributed outside your agency. $1152$	



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	was	aware of numero	us trips that	HOWARD took	on
1984: F	Parmington, No	ew Mexico: a San	Francisco con	ference on o	gas;
several	trips to Allest to include	ouquerque; and a e Mexico and El	Paso, Texas.	p chi oughou	
1	recalled HOWA	RD having made k	nown his desir	e to take a	
to Ital	lv	expense, but HO understood was	at tax payers'	expense.	HOWARD
from hi	s State Depar	making a trip to tment days; but	to the best of	aii OIU III	
knowled	dge, this tri	p never came to	pass.		

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noted that he had observed HOWARD intoxicated on more than one occasion; however, he had no reason to believe that he was a "booze hound" or that he had a problem with alcohol.



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Continuation of FD-302	2 of				On10/10/85	Page <u>-</u>	
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Date of transcription 10/10/85
no telephone number, was interviewed at her place of employment, the Legislative Finance Committee (LFC) at the State CapitolBuilding, Santa Fe, New Mexico.  Prior to any questioning, was advised she was being interviewed regarding EDWARD LEE HOWARD, who was employed as an Economic Analyst by the LFC from July, 1983, to September 22, 1985. advised as follows:
described HOWARD as someone who is unable to share his experiences, whether good or bad, with someone else. HOWARD spoke about going into the mountains alone, which described as foolish behavior indicative of a loner personality. She was given the impression that HOWARD usually camped in the mountains east of Taos and west of Chama.
HOWARD never volunteered information about his employment with the State Department; however, when asked about same, he would say the next logical step would have been a transfer to Moscow, which is why he terminated his employment as he did not want his family to have to live in Moscow.
She does not know anyone outside the LFC who knows HOWARD. He sometimes spoke of being visited by a co-employee from his State Department days, but either he did not identify him by name; or he may have, and she cannot recall the individual's name.
HOWARD gave the impression that he was close to his wife's parents. He spoke of going hunting and fishing with his father-in-law.
Albuquerque
vestigation on 10/1/85 Santa Fe, New Mexico File . 65A-590-561.
SA & coit)/fws/bla Date distated 10/6/85
Date dictated
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HOWARD, in her opinion,

seemed attached to his son.

Although HOWARD seldom spoke of any after-work hangouts, she was given the impression that his favorite restaurant was Molly's.

HOWARD also was close-mouthed about his travels, including weekend jaunts to nearby sites. He did, however, imply a fondness for one particular location, and that was Old Horse Springs, which is located on State Route 12 in southwest New Mexico. He also indicated that he had relatives in the area.



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HOWARD	never went out of his	way to establish e	b6 b7
a professional or p	personal relationship w his to be unusual give	ith howen the distance between	ever,
She was	ons that HOWARD was a saware verseas with the Peace	that he	e had
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	(I	LEAD 161)
Cordova Roads, Santa ing, vas advised	arphy's Law Restaurant, Ce Fe, New Mexico. Prior to I he was being interviewed Is employed as a budget and Committee (LFC) for the St	o any question- d regarding alyst by the
Because of their (LF)	WARD was employed as a bud C) relationship, they enga hese conversations were a	aged in numerous
professionally and quality friends or his to	terized HOWARD as very conuiet personally. HOWARD navels with	mpetent never discussed
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vestigation on 10/16/85	Santa Fe, New Mexico	65A-590 ~ Sul (,,-







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at her place of em (LFC) at the State	ployment, the Legisl Capitol Building, S	ative Finance Com	mittee
was being interview employed as an Eco	any questioning, wed regarding EDWARD nomic Analyst by the advised as	LEE HOWARD, who be LFC from July, 1	was
Department in Wash New Mexico. HOWAR he liked. w	lways spoke of havington, D.C., and he be	is desire to retur alked of friends o fy any friends and	n to or places Nor
after he returned that the Federal E to him. She described conver	called a brief conve from a trip to San I ureau of Investigat ibed him as very ne sation and that he eral Bureau of Inve	ersation she had wersarcisco and was ion agents wanted rvous and preoccuption not elaborate	with HOWARD aware to talk bied during on why
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vestigation on 10/1/85	at_ Santa Fe, N	ew MexicoFile *_	Albuquerque, 65A-590 Z-3
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- 1 - Date of transcription 10-10-85
LEGISLATIVE FINANCE  COMMITTE (LFC), State Capitol Building, Santa Fe, was advised of the identity of the Interviewing Agent and thereafter provided the following information:
He was employed in the above position and was acquainted with EDWARD LEE HOWARD during the entire employment of HOWARD'S in his LFC employment. He described their relationship as cordial only and stated that they had never entertained eachother on a social basis.
He described HOWARD as efficient and effective in his job on legislative matters. He knew him to be a proud father of his two year old son and always spoke favorably regarding his wife never had any knowledge of any potential marital problems. He knew that HOWARD was designing a remodeling project for the addition of a sun room to their residence.
described business trips, taken by HOWARD in behalf of the LFC, as follows:
1. In September, 1985, he traveled to San Francisco to attend an Energy Seminar, which was believed to have occurred over two days. It was believed that he traveled
2. On an unrecalled date in 1984, he attended an Economics Conference in Boston, Massachusetts, and traveled
3. In the Fall of 1984, he traveled to Washington, D. C., to attend a Revenue Estimating Conference.
advised there were numerous other trips, including one possibly to Germany, but he claimed no knowledge of further details. He had no information concerning any travel to Mexico by HOWARD or any acquaintances there.
Albuquerque  10/1/85 Santa Fe, New Mexico  File * Santa Fe   Santa
SA
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prior emplo had taken n the office with the St in Moscow, his family.  Tapparent lospring, he	nyment with the State Depar numerous language courses f staff that he had terminat tate Department because the but he felt that was an un	In the Peace Corp.  WARD had openly discussed of the the theorem and advised he for Russian. He advised the ted his own employment by intended to place him insuitable place to keep when the theorem is the ted has noted that last led airplane and was at

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was unable to provide any other information concerning HOWARD'S present location.

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		1	Date of transcription	10/17/85
of the identinterview, a	ities of the	interviewing a he furnished th	gents, and the ne following info	was advised ature of the ermation:
Sì	ne has been a	cquainted in th	e past with EDW <i>P</i>	ARD HOWARD
10	/15/85	Santa Fe, New		buquerque 65A-590-566
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She stated all of her conversations and associations with HOWARD were entirely professional. She never had occasion to discuss any personal matters with him or visit with him on a social basis. She knew nothing regarding his travels, domestic or foreign, and was unable to provide any further information of value concerning his activities or current whereabouts.





Date of transcription 9/27/8	35
This communication is classified "SECRET" in its entirety.	
telephonically contacted the Santa Fe Resident Agency of the Federal Bureau of Investigation (FBI). He advised that in regato the interview of himself on September 24, 1985, he had thought of a few more details regarding EDWARD LEE HOWARD.	ards ght
	d d
Classified A Signature OADO	
Albuque on 9/25/85 at Santa Fe, New Mexico File # 65A-590	
by SA	.b6 b7

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Date of transcription 9/27/85 was contacted at his residence at number was advised of the telephone number, personal as well as official identity of the interviewing agent, and that the interview concerned EDWARD LEE HOWARD. b6 b7C stated he became familiar with HOWARD when they were employed together at the Legislative Finance Committee for the State of New Mexico, in Santa Fe, New Mexico. recalled that on occasions HOWARD would become intoxicated and b6 stated that he worked for the CIA, when they met socially. b7C HOWARD also stated that he had a ham radio, and had recently bought a police scanner, and believed it was about one month ago. He recalled that HOWARD wanted to get the FBI frequency stated that he never saw the ham for his scanner. radio or the scanner, however, he did observe several line antennas, which were run around the back side of the house. HOWARD expressed a desire to know how to operate a drone airplane, in which he could take aerial photographs. recalled that HOWARD was possibly involved with a local b6 model aircraft club. b7C emphasized that he was very skeptical of HOWARD'S claims, and noted that HOWARD traveled a lot for the Legislative Finance Committee. He recalled that HOWARD usually planned the trips himself. HOWARD was the first person in the Legislative Finance Committee to get a modem in his office, which he supposedly used for economic forecasting. HOWARD also had a personal computer, and display screen in his office, which were attached to the Albuquer( ... 3 File . 65A-590 -2 investigation on 9/24/85 b6 b7C SA SA SECRET This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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of his v	office with some dissolving	tten the paper from a friend the street that t	<i>0</i> a.
			b6 b70
			lan
and wro Russian	recalled that Hote it a lot. HOWARD stated from being in the Foreign	OWARD talked a lot of Russil that he had learned the Service.	b6 b70
Dalmair nervous	advised that HO advised that HO advised and also as being sometimes,	OWARD had recently been taked wised HOWARD as being very nes "weird".	ing

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AQ 65A-590	
Continuation of FD-302 of	_3
recalled that HOWARD had brought cigars and gifts, which HOWARD stated had been sent to him from Holland.  which he stated were  Cuban, and the cigars were tied with a red ribbon. HOWARD would state that the gifts were brought also by friends, who stayed with HOWARD.  HOWARD went to the gun range to practice frequently, before he got into trouble with local law enforcement. HOWARD stated he had night scopes and silencers. stated he learned about the night scopes and silencers, when he talked to HOWARD about the coyote problem at El Dorado. emphasized that he never did see these night scopes or silencers.  See handguns, which HOWARD had, and included a .357 magnum long barrel revolver and a 45 automatic, in addition to a .44 magnum revolver.	
recalled that HOWARD had shown him his diplo-	
matic passport, and he talked about how easily he could get out of the country. HOWARD stated that his bags would never be checked. HOWARD often talked about how well trained he was.  related that HOWARD had told him that he had recently talked to Agent of the FBI,	
THE PROPERTY LATER TO ASSESS TO ASSE	<b>—</b>



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ΑQ 65A-590 On 9/24/85 Page Continuation of FD-302 of _ related that HOWARD was very interested in the recent spy scandals that appeared in the news media. He recalled that HOWARD recently bought a very expensive life insurance policy and a zero coupon bond stated that he heard that the last person to see ED HOWARD on Saturday, September 21, 1985, was is a fellow employee at the He advised Legislative Finance Committee. He advised HOWARD seemed to have extra money most of the time, and played the stock market. HOWARD also recently started an addition to his house. that he had left the HOWARD related to Foreign Service, as HOWARD was being transferred to the Soviet Union, and he didn't want to have their child born in Russia. However, recently HOWARD had indicated that he would like to go to the Soviet Union.

with HOWARD, HOWARD related that he had briefly taken a state sponsored trip to Dallas, at which time he extended his time and traveled to Mexico City to "See a friend". ______ recalled that the trip was possibly during May or June, 1984, and was probably in violation of HOWARD'S parole restrictions.



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	AQ 65A-590			
tiouatio	on of FD-302 of		, On 9/24/85	, _{Page} _5
inuatio	which had pi	only thing GALLEGOS evo	he was very intoxicater saw him drink was beer jogging kick, the last	 ated,
	110	ot betslor again	that he listened to Russ d that he could also talk	sian on
	at MOLLY'S recalled th recalled th work, and w	RESTAURANT", located at BAR, which is across from the HOWARD drank "ST. PAU at HOWARD would take one bould go fishing or stay DWARD related to the classification at his home, possible to the classification of the classification at his home, possible to the classification of the classif	HOWARD spent a lot of time the TOWNHOUSE MOTEL, and om FURROW'S HARDWARE STORE ULI GIRL" beer. He also a days sick leave a week for home and view his VCR.  That he held certain section of the documents. He also possibly built into the span	also . He rom curity claimed
	in the hous  a lot. HOW and on one his house.	related that HOV	WARD, in his opinion fanta pert in knife throwing, sh rder razor ribbon to put a	lootilig,
	HOWARD had	a lot of friends who we	She advised that re with the Peace Corp in	Costa
	Rica. She who was in	advised that HOWARD, wa to pornography and viole	s in her opinion, a"bullsh nce. She advised on occa	sions,



ΑQ 65A-590

around to the staff as a joke.

She advised that HOWARD speaks fluent Spanish, some French, German, and Russian.  recalled that on one occasion, when ED HOWARD was drunk, he said he had been booted out of the CIA, as he was tested to see if he could steal some documents, then he was polygraphed, and failed to pass the test. HOWARD stated he couldn't pass the test, as he was too honest.						٦
recalled that on one occasion, when ED HOWARD was drunk, he said he had been booted out of the CIA, as he was tested to see if he could steal some documents, then he was polygraphed, and failed to pass the test. HOWARD stated he						
HOWARD was drunk, he said he had been booted out of the CIA, as he was tested to see if he could steal some documents, then he was polygraphed, and failed to pass the test. HOWARD stated he	She advi German,	sed that HOWA and Russian.	ARD speaks fluen	t Spanish, so	me French,	
•	he was t	ested to see	said he had bee if he could ste failed to pass	n booted out al some docum the test. HO	of the CIA, ents, then h	as e
			ade available a	memo from the	Edistative	= :
made available a memo from the Legislative Finance Committee, which had been passed out on July 25, 1985, with information regarding the manufacturing of an improvised with information regarding the Manufacturing of an improvised		<del></del>	tite had boon no	acced Ollt On L	10TA 50' T20-	"

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1	Date of transcription.	10/4/85
was apprised the interview, as well as the identity of agent, after which he provided the following	d as to the nature the interviewing ing information:	e of
He has known EDWARD LEE HOWARD with most of his contacts being on strict basis.	ly a professional	
HOWARD told him that he had grow Mexico, had worked for THE DEPARTMENT OF Standard had come to Santa Fe looking for indicated he had resigned the position with STATE as he was given an overseas assignment satisfy him.	STATE in Washingt c employment. HO th THE DEPARTMENT	on, WARD
HOWARD spoke little of his personal talk about guns, stating that he had one. of his enthusiasm for remote controlled more seemed quite knowledgable on investments, made some money, but had also lost money.	He spoke also odel airplanes, a	nd
He did not know of HOWARD ever in until, about a year ago, he was involved dent in Santa Fe, in which he pulled a west charging his weapon in the process. He was felony as a result of the incident. HOWA had a gun license and was concerned about because of the charges against him.	in a shooting in apon on two men, as charged with a RD indicated that	ci- dis- . he
	Al	Lbuquerque
nvestigation on 10/1/85 Santa Fe, New	MexicoFile #	65A-590 · .
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FD-302a (Rev. 11-15-83)

# • SEGRET •

Following identifying data of was obtained by obervation and interview:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Employment:

b6 b7C





Date of transcription 10/11/85 - 1 -On October 2, 1985, was interviewed at his place of employment. was advised of the identity of the interviewing Special Agents and that the nature of the b7C interview concerned the whereabouts and activities of EDWARD co-employees. Thereafter, LEE HOWARD, one of provided the following information: advised that when EDWARD LEE HOWARD first came to work as a Legislative Financial Analyst, for the State of New was interested in HOWARD'S State Department past. HOWARD had told ____ that his last employment had been h6 with the State Department. HOWARD further told that before b7C his State Department employment, he worked with an International Economic Agency, and before that with the Peace Corps. HOWARD explained to that he had been slated for an assignment to Moscow but because he had a new child, HOWARD wanted to "put some roots down", and therefore, came to live in his home state. advised that in retrospect he thought it was peculiar that HOWARD kept a Russian/English dictionary in his office. also found it peculiar that "more than once" he saw HOWARD out in the hallway using a public telephone. explained that at first, this action struck as diligent because state employees are not supposed to use their office telephone for personal business. However, explained that almost everyone working at the roundhouse ignores this b6 was unable to be specific, but advised that the b7C last time he saw HOWARD using the hallway pay telephone, was stated that while he could some time around May of 1985. recall only two times when he saw HOWARD socially outside of the office environment: stated that HOWARD would go on hunting trips in the Bosque, and had bought a jeep for his outdoor excursions. understood from conversations with HOWARD, that HOWARD owned some firearms, including a shotgun, and advised that HOWARD often talked "more than one" handgun. Albuquerque File # 65A-590 -5 15 Santa Fe, New Mexico Investigation on 10/2/85b6 ___Date dictated 10/6/85 b7C This document contains neither recommendations nor conclusing the By in the property of the FBI and is loaned to your agency; ti and its contents are not to be distributed outside your agency.

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Continuation of FD-302 of, On, On, On, On	
about camping in the Pecos Valley, New Mexico, and often mentioned a cabin that the family stayed at in the Eldorado wilderness, New Mexico. In opinion, HOWARD never indicated that he was a serious backpacker. When asked whether he might have some idea where HOWARD was, advised that he has speculated about a HOWARD family ranch in southwest New Mexico, where HOWARD stated that he was raised. advised that he has never been to this ranch.	b6 b7с
advised that approximately the same time that HOWARD was charged in Santa Fe, with assault, he had been out at a local firing range practicing with a hundgun. advised that he never felt confident that HOWARD had told him the complete and correct story regarding this assault charge against HOWARD. HOWARD'S version of the story to went something as follows:	<b>ხ</b> 6 ხ7C
HOWARD advised that some "cowboy types" hassled and beat HOWARD, kicking the door of the jeep HOWARD was driving, somewhere in downtown Santa Fe. HOWARD at first began to drive home, and then told that the incident angered him, and, therefore, went back into town, observed the vehicle driven by his attackers and followed them home. Upon arrival at the attackers residence, HOWARD got out of the jeep and approached their car in order to get their license plate. Two of his attackers approached him from the front, and one or more circled around behind him. At this point, HOWARD explained that he pulled out one of his revolvers and attempted to go back toward his car to escape. One of his attackers allegedly hit him with a steel pipe, and HOWARD was also beat by the other individuals present. HOWARD explained that sometime during this scuffle, his handgun discharged and hit his assailant's pick-up truck.	.b6 .b7C
advised that HOWARD made it sound as if he had sold all his firearms, at least the handgun used in the above described incident. was not aware of any incidents in which HOWARD sold other weapons, nor did he know that HOWARD had a federal firearms license. Consequently, HOWARD never offered to sell/buy weapons with his license.	b6 b70
HOWARD had approximately two to three conversations regarding survivalist/paramilitary type training.  One of these conversations occurred approximately one month ago when HOWARD pointed out an article in the Wall Street	





	On 10/11/85	, Page3	—- Б7с
Continuation of FD-302 of	,		2070
to him because they have discussed	al and emotional stress, and ness types" interested in selfward pointed this article out		, Ъ6 Ъ7С
	rist techniques and executive states to avoid and survive a kid- about constructing a scenari or implied a "certain amount	1	
advised that HOWAF foreign travel, and "maybe" HOWAF trip to Mexico, was not anything about his passport.	RD never talked about his RD took a brief sure. HOWARD never mentioned	A	Ъ6 Ъ7С
HOWARD whether he felt that his responded in the negative, and e had some indirect interest, or m	stated that he jokingly asked phone was tapped. HOWARD explained that he said that he erely a casual passing interest HOWARD'S question. The phone company had an each tap secret passed	st.	Ъ6 Ъ7С





tinuation of FD-302 of		, On 10/11/85	, Page <u>4</u>
(INUBTION OF FD-302 OF			
the phone	company's civil liability	for such an invasion.	b6
th boscar	offered other jobs, but turned desire to stay with the did not know where	nad indicated to him that h rned them down. HOWARD ex- New Mexico State Governmen these other job offers	•
put his fi his last of HOWARD act than usual September That after on the aft 1:30 p.m.	since approximately Augustinger on any specific date couple of weeks with the Letted "very preoccupied", "to 1. On the day that HOWARD 20, 1985, HOWARD seemed roon, the Legislative Finternoon of the 20th. At a observed HOWARD run ce offices. HOWARD stated	egislative Finance Department oo busy to talk," more broce left his job, Friday, to be "very pressed' ance Committee had a meeting pproximately 1:15 p.m., to down the hall adjacent to	ent, oding '. ng
1985,			ъ6 ъ70
	latated that he	e will call the FBI if he h	 ears
	lanything about the wherea	abouts of EDWARD. Finally,	_
advi	sed that EDWARD is acquain	nted with one,	<u></u>
	[and +	that EDWARD HOWARD had impl	ied
	state	ed that otherwise, HOWARD	
that he h	peen close to any other co-	-workers, and <u>had</u> no "close	<b>.</b>
+ice" wit	h anyone that   Knew.	It seemed to that are	. of
בין ממגשטם	close friends were in HOW	ARD'S past.	





			Date o	of transcription 12/6/85	······································
	THIS COMMUNICATIN ITS ENTIRES	ATION IS CLAS			
[ uilding, dvised_th	Santa Fe, New	islative Fina <u>Mexico, tele</u>	nce Committee phone number	e, State Capitol (505) 984-9550,	$\neg$
	_				
	RET				
lassivie	ed by: G-3				
eclassi	on: OADR				
	12/3/85	. Santa Fe,	New Mexico	AQ 65A-59	0 \$66
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	,			the FBI and is loaned to your a	







	- 1 -	Date of transcription	10-18-85
State Cap was advised of the identity of the nature of the interview, following information:	of the Invervalue after which	Fe, New Mexico, viewing Agents and she furnished the	b6 b70
In her capacity in acquainted with EDWARD L. HOW with the Legislative Finance government in July, 1983. Bo	this position  VARD since ho  Committee w	e began employment ith the state	b6 b70
Their relationship basis. She denied ever having a social setting and denied e	ng met him f	or any occasion i	n .
			b6 b7
Investigation onatS	anta Fe, Nev		buquerque (A-590 (b) (- ) (1)
SA SA 7	mma 🕽	Date dictated	.3-85 b6

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AQ 65A-590

learned from HOWARD that

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he had been previously employed with the United States
Department. The State Department intended to transfer him
for assignment to Moscow, USSR, but he stated he was
concerned that that was no place to raise a family and
turned down the assignment. At no time did he ever make
any mention of employment with the Central Intelligence
Agency. She stated that he definitely showed dissappointment
to her in conversation that he was unable to accept the
Moscow assignment. He advised that in preparation for this
assignment, he had been schooled by the State Department in an
intensive language course in the Russian language.

At an unspecified time, he had also been employed with the Peace Corps in South America, but no specific countries were identified.

She described HOWARD as triendly,

competent, and resourceful. He definitely gave the impression to her that he was well traveled. She felt that he also was respected for his employment with the State in having the ability to bring in good analysts for economic forecasting from nationally known banking institutions. She never was given any indication that he was anything more than a social drinker or a womanizer. Speculation was offered, however,



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Continuation of ED-302 of		On	, Page b / C

at the time he was charged with assault in Santa Fe, that drinking could have been a part of the problem.

On one occasion, she saw HOWARD with several stitches on his face and he offered the explanation that he had been hit by a revolving door. She recalls that she had humorously asked him if he did not know how to go through a door and he responded that there are none in Santa Fe.

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HOWARD was identified as being a member of a local model airplane club

HOWARD knew very little about radio controlled airplanes

was unable to furnish any other information concerning her past association with HOWARD or his present

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	Date of transcription	0/10/85
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lace of employment t the State Capito	was interviewed at the Legislative Finance Committee (LF) of Building, Santa Fe, New Mexico.	
and the dame of managers of other	any questioning, was advised solved regarding EDWARD LEE HOWARD, who was nomic Analyst by the LFC from July, 1983 advised as follows:	
	not recall meeting on several occasions when EDWARD HOWARD ice. HOWARD, in her opinion, seemed to	brought be very
She does categorize as clos	not know of any LFC associates whom she e friends with HOWARD.	e would
	SESRET	
	Al. Santa Fe, New Mexico	buquerque
10/1/05	Salica re, New McArco File # 05.	
vestigation on 10/1/85	(Detroit)/bla Date dictated 10/6/	



Date of transcription 10/13/85	-
was advised nts and the nature of the the following information:	the identity of the interviewing nterview, after which she furn
ted with EDWARD LEE HOWARD	n a professional basis
ing his current whereabouts. with HOWARD or been in	was unable cerning HOWARD'S personal life-wise, she had no information constant inverse been socially inverse of information concerning
n of	
Albuquerque	
Albuquerque, New Mexico File 65A-590 := 612	investigation on 10/8/85 at Santa
= = = = = · · · · · · · · · · · · ·	Investigation on 10/8/85 at Santa  by SA rjc

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Continuation of FD-302 of	On 10/13/85
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b6 b7C

She was unable to furnish any information concerning his current whereabouts or suggest any individual for interview concerning this matter.





	- 1 -	Date of transcription	U-85
EGISLATIVE FINANCE COMMITT anta Fe, New Mexico, was a nterviewing Agent and the nformation:	advised of the	identity of the	] b
			k k
At no time did since lationship with him, nor claimed never to have seen him speak about his family	see him out o	ence any social f the office. nor to have heard	
			d d
knew not	hing of HOWARD	o'S personal life and only been professiona	1.
	STERET		
		Albuq v Mexico File • 65A-5	uerque 09- <u>11-</u> 24
vestigation on 10/1/85 at .	Santa Fe, Nev	10/2/85	· ,

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	- 1 -	Date of transcription	10-25-85
Prior to any que she was being intervieworked for the Legisla state of New Mexico.	wed regarding EDW	]was advised ARD HOWARD, whittee (LFC) or	ho
	SDERRET		
10-15-85	Santa Fe, New	Mexico	Albuquerque 65A-590-
SA	4		10-18-85

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En	302	a (Rev.	11-	15-831

HOWARD.



AQ 65A-590 ation of FD-302 of	)		, On	10-15-85	Page	
2001 011 2-002 01						
				•		
never	cha discussed hi	racterized HOWAR	D as quiet and with anyone wh	one wno o she knows	<u>.                                    </u>	
				A-2110011		
TRD a	RD saw his rol and the Legisl effective.	e more as a liai ative Branch. I	son official f n a liaison ro	ole, HOWARD		
		ociates of HOWARD		ested that		





1 0	Date of transcription 9/30/85
was interaction:  was interaction and following information:	rviewed by Special  was d furnished the
the initial interview by saving that he (HOWA	his wife had just was to be in Moscow.  ant to go to Moscow; ad apply with the an Economics Analyst
down the road, HOWARD told him that the State merely a cover and that he, HOWARD, was in the stated that this all occurred while	e Department was
SECRET  Classified by: G-3  Declassify on: OADI	R
nvestigation on 9/25/85 at	Albuquerque 65A-590-646-14
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AQ 65A-590

Continuation of FD-302 of	
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advised that he calmed HOWARD down and that's when HOWARD told him about being in the CIA. said that although he did not socialize with HOWARD, he could now see what other fellow employees had told him about HOWARD'S drinking problem. pointed out that during their conversation in the room, he felt HOWARD was intoxicated, although it may have been due to HOWARD'S ill-advised use of pain killer drugs and alcohol. also advised that HOWARD tried to explain away the whole situation by saying that every time he got drunk, even around his (HOWARD'S) wife, he would always say that he was going to take a trip to Geneva.	Ъ6 Ъ7С
also said that HOWARD told him that he had been arrested on an assault charge which took place in Santa Fe, New Mexico. Said that HOWARD told him that he was never technically brought up on charges, and that that was some proof that he was in the CIA. Said HOWARD told him "How do you think the charges got dropped?" HOWARD also told that he had an ongoing law suit against the CIA because he was fired after a breaking and entering incident which HOWARD says he was asked to do by the CIA.  HOWARD allegedly went to Washington to see his attorney in connection with the suit pending against the CIA. Stated that HOWARD confided he was going to a psychologist in Santa Fe, and that the CIA was paying for it.	Ъ6 Ъ7С
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AQ 65A-590

Continuation of F	-D-302 of	, On9/25/85	. , Page <u>3</u>
tì	advised that after their conversation hat evening, the subject of his employment wame up again.	vith the CIA neve	r
ſ <del>f</del>	advised that HOWARD called a	an old Peace Corp	)S
s	was also aware the everal acquaintances in the Washington, D.C.		_
f d H s h p I t	recalled that around Thankson ook a trip to northern Italy. stated light originating in Dallas, Texas, and beliestination was either Milan or Turin, Italy OWARD rented an automobile in Italy and viscouthern Germany. advised that since its trip around a Data Resources, Inc. confectorsible to pinpoint not only the day, but the taly where HOWARD stayed. explained to schedule his trip around this conference ax write-off.	d that HOWARD too ieves his ultimat . He said that ited friends in HOWARD scheduled rence, it might he he town in northe that HOWARD want	ok a te d oe ern ted
i h w H n c t	Information may be valuable inasmuch as he for a second trying to do some computer "hacking working for the LFC. concluded by say to the contract of the contr	elt that this felt HOWARD might g" while he was lying that he felt lualcou by HOWARD outsid encluded by saying the HOWARD to t	t 1d e g he

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# SEGRET

n the offi	ces of the Leg	gislative Finance	was inte	) of the
hat he was he Federal	being interv	of New Mexico. Liewed to develop vestigation (FBI) employee.	information to	assist
haracteriz edge and i ecall his	of length wit ed HOWARD as nterest in ec	lled that with rand h HOWARD were pro a likeable persor onomics and stati d HOWARD'S office ss matters.	fessional in na , who displayed stics.	ture. He a know- could
Investigation on	10/1/85	atsanta Fe, Ne	w Mexico File #	Albuquerque 65A-590
	. Ne	LSK:mev	Date dictated	10/1/85

-FD 102a (Rev. 11-15-83)

## SEGRET

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1 10/4/85 Date of transcription_ was apprised as to the nature of the interview, as well as identity of the interviewing agent, after which she provided the following information: b6 b7C She has known EDWARD LEE HOWARD since time, she had little contact with him, however, when he started work as an Economic Analyst with the LEGISLATIVE FINANCE COMMITTEE, her contact with him, on a professional level, increased. Her contact with HOWARD was only a work or professional level, aside from an occasional office party. Her conversations with HOWARD varied little, little room for social talk. He never spoke of his family or of any hobbies or interests. He did speak highly of the Santa b6 i Fe area, indicating it was a good place to raise a family. b7C He personally enjoyed the slow paced life of the area. [ related that a person who HOWARD interacted well with was Following indentifying data was obtained by observation and interview of Name: Date of Birth: b6 Place of Birth: b7C Position: Albuquerque 65A-590 ノベルタブ Santa Fe, New Mexico 10/1/85 Investigation on. b6

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10/1/85

_Date dictated,

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Date of transcription 10/15/85	<del></del>
Committee, State Capitol, Santa Fe, New Mexico, was advised of the identity of the interviewing agents and thereafter provided the following information:	9d. 7d.
She stated she has been previously interviewed by Special Agent regarding her association with EDWARD HOWARD. In reading newspaper accounts, subsequent to HOWARD'S disappearance from this area, she was reminded of an occasion in mid to late summer 1985, where she saw HOWARD on a pay telephone in the back hallway of the State Capitol Building. At the time, she thought it was unusual, since he had access to his own office telephone and the use of his telephone credit card. Further consideration of the matter was brought to the attention of the Federal Bureau of Investigation (FBI), since it was a conversation he obviously needed privacy in making. She did not overhear any of the conversation and was unable to provide any further information concerning this incident.	
Albuquerque  Albuquerque  Albuquerque	 1-1-24
Investigation on 10/9/85 at Salica Fer New Flexible  By SA ate dictated 10/10/85	b
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LEAD 174	1	Date of transcription	10/17/85	
was advised agents and of the nature furnished the following	of the intervie	of the interviews		b6
			. •	Ъ7С
Nearly all of	their conversat	ions dealt with p	rofes-	
whom he could speak about where such personal matter Tuesday prior to his di her that he had been "tagent, where in the State. I where in the State.	evidently felt solve the personal concers of HOWARD'S sappearance. On racked down by while HOWARD was had evidently felt solve the personal contents.	erns. The only of were revealed was this occasion, he a local Santa Fe on a business trently sought him	ccasion on the le told FBI rip else-	b6
	before a Federa  ppeal to his cor  was, what  MITTEE (LFC) wow  fury. HOWARD had  for a conflict of  regarding this reparding this reparding this	restriction. HOWARD  ald say regarding  a stated to  interest was proposed to the consenter. She consenter to the consenter t	the his appear- that esent oled him e FBI	Ъ70
due to the close profes be a sense of communication	She never had	socialized with h	im, but there to	b6 b70
	, Santa Fe, Ne		Albuquerque 65A-590 (1/1).	14
Investigation on 10/15/85  SA by SA	:mev		)/16/85	b6 b70
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AQ 65A-590 LEAD 174

any acquaindescribed described descr	Throughout their association HOWARD never discussed ntances or associates. Though he never specifically his former employment with the UNITED STATES STATE, she was given the impression that it had been with atic Corps. He inferred that he had been in Europe nger years, and she was given the impression that he be assigned to Warsaw, Poland, but chose not to acpopointment due to a strain on his family life. HOWARD ned on at least one occasion of his great frustration for the United States Government. In making this he never identified a specific department or agency e was referring.
Europe, in college.  No sbeen state that he was considered	had always been given the impression by t he had been educated in American Schools while in cluding the elementary years and possibly even through He had stated that pecific locations of assignment, however, had ever d. She had always been given the impression by HOWARD s independently wealthy from some unknown source. She this impression to possibly have come from his sophisturopean style of demeanor, instead of any acquisition

HOWARD had expressed a fondness of hiking and camping in the Pecos Wilderness Area north of Santa Fe. He mentioned on at least one occasion that he intended to take his boy fishing there.

The only other travel ever mentioned by HOWARD was his attendance of a conference which she believed occurred in Rome, Italy. He had told her that the conference was sponsored by the ECONOMIC PROJECTION SERVICE, a United States Government organization. The State of New Mexico, alledgedly gave HOWARD leave time in order to attend the conference, but he advised he had to pay



FD-302a (Rev. 11-15-83)

LEAD 174

AQ 65A-590

b6 10/15/85 . Page b7C Continuation of FD-302 of ___

some of the money for transportation out of his own savings. She believed the conference took place in March or April of 1985. Upon HOWARD'S return from the trip, he made no discussion of the conference or any other side trips which may have occurred. He had previously told her that he spoke German and said that she would not have been surprised if he had told her of a side trip, but nothing was stated. Furthermore, he had never told her of any travel to Mexico or his past involvement with the Peace Corps.

had the impression that there was "not much fun" in HOWARD'S life. He appeared to be very sober and serious. He had admitted on at least one occasion of a former drinking problem stating that he used to have "a problem with binging".

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b7C

b7C

She got the impression that HOWARD had gone out to the mountains for such a drunken binge. At no time was she ever given the impression that HOWARD had the ability to be flirtatious with women and seriously questioned his ability to do so.

admitted that following HOWARD'S arrest for an assault charge approximately one year ago in Santa Fe, she had telephoned him at his office in order to offer him support. He expressed gratitude and identified the problem only as a result of his "drinking that got out of hand".

She was unable to furnish any further information of value concerning her relationship with HOWARD or his present location.



	Date o	of transcription 10/15/85
interviewed by Special A of the Federal Bureau of the following regarding	agents E Investigation (FBI), and his association with EDWA	d he provided ARD HOWARD.
interested in his work a the field and profession sincerely interested in New Mexico.		seemed genuinely is knowledge of to be e state of
exhibited any signs of HOWARD did m go back to the United S mentioned his associati	Hetely surprised by the of HOWARD on several occasion in the did not think that alcoholism or instability mention at one time that he states State Department, he control Interest.	HOWARD  ne would like to  out never  lligence Agency.
playing computer games	ery proficient with comput , such as "Flight Simulate oned that he had ima, Peru, and enjoyed the	a responsible
10/9/85	Santa Fe, New Mexico	Albuquerque 65A-590 - / 5 ·
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is and its contents are not to be distributed out	side your agency.  1203	853117 ]

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nuation of FD-302 of			On10/9/85	, Page <u>2</u>
a career	HOWARD, at one time, m change in 1986, going i	entioned nto private	that he pl	anned WARD
	simply in	terpreted th	his as an attemp	ot by
HOWARD to	demonstrate that he ha	d wide conta	acts.	
1985, HO He had n	On Thursday, September WARD had tried to call o idea what the calls wo			ember 20,
	described HOWARD	as a loner,	who would not	
reveal t	oo many of his private t	enoughes		
L				
			_	
			sai	d he
	y to remember the name Cederal Bureau of Invest on with HOWARD until af			he



Date of transcription	10/22/85
(LEAD	# 159B)
was advised he was being interviewed regarding HOWARD, who was employed as a budget analyst with the Legislative Finance Committee (LFC).	stioning EDWARD
	Albuquerque 65A-590 -416-
Investigation on 10/10/03	
by SAS rj Goate dictated 10	
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#### SESPET

was advised of the identity of the interviewing agents and thereafter provided the following information:	
was advised of the identity of the interviewing agents and thereafter provided the following information:	
stated she knew EDWARD LEE HOWARD in a strictly professional relationship in their employment at the State Capitol Building. On numerous occasions, he visited her office during his employment stated that they maintained a cordial relationship but no social contact. She described him as being competent, yet quiet, and seemed to keep to himself. stated that he had a somewhat strange personality, in that he appeared to have a different sense of humor. She was unable to cite any examples of this. All her contacts with him were of a professional nature and she never heard him make any comment whatsoever regarding his wife or son. She heard that he was very fond of his son. She stated that the last time she saw HOWARD was on Saturday, September 21, 1985,	b6 b7
strictly professional relationship in their employment at the State Capitol Building. On numerous occasions, he visited her office during his employment  stated that they maintained a  cordial relationship but no social contact. She described him as being competent, yet quiet, and seemed to keep to himself.  stated that he had a somewhat strange personality, in that he appeared to have a different sense of humor. She was unable to cite any examples of this. All her contacts with him were of a professional nature and she never heard him make any comment whatsoever regarding his wife or son. She heard  that he was very fond of his son. She stated that the last time she saw HOWARD was on Saturday, September 21, 1985,	
as being competent, yet quiet, and seemed to keep to himself.  stated that he had a somewhat strange personality, in that he appeared to have a different sense of humor. She was unable to cite any examples of this. All her contacts with him were of a professional nature and she never heard him make any comment whatsoever regarding his wife or son. She heard that he was very fond of his son. She stated that the last time she saw HOWARD was on Saturday, September 21, 1985,	
September 21, 1985,  September 21, 1985,  September 21, 1985,  September 21, 1985,	Ъ6 Ъ7
lot, on the south side near Paseo De Peralta.	
He was dressed in casual clothes and she believed him to be wearing khaki slacks. She was unable to recall any further clothing, but felt certain that if he had been wearing a suit and tie, she would have recalled it. She noted that it was not unusual for him to be seen in casual clothes, since it was a weekend. They exchanged greetings only, and he walked up the steps to enter the building.	
She did not observe him to be carrying anything, and she failed to notice if he appeared to be nervous of pre-occupied. There was nothing overtly unusual about the brief encounter.	
She was unable to provide any further information concerning this incident, nor suggest other individuals who	,
Albuquerque  at Santa Fe, New Mexico File • 65A-590 - 3046	1
	b6
rjc	b7
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency:	
ic and its contents are not to be distributed outside your agency.	

FD-302a	(Rev.	11-1	5-83)

SERRET

b6 b7C

perhaps could be of assistance in this matter, except for an employee with the Legislative Finance Committe, who she believed also saw HOWARD on his final day at the office.

SESSET

# SEGRET

1 0	ate of transcription 10/3/85
was interviewed in the Legislative Finance Committee (LFC) of the Gove State of New Mexico. Was advised the interviewed in an effort to develop information the Federal Bureau of Investigation (FBI) in LEE HOWARD, a former employee of the LFC.	vernment of the b7C at she was being on that would assist
tionship as strictly professional, noting the of those offices when the Legislature is in se	ession - leaving recall her having
in the off.  wherein HOWARD was there also employed.  her current duties with the LFC, she whatsoever with HOWARD.  reestablished a profession with HOWARD, that quickly lead to a personal sorts, noting that she never socialized with outside of the office.	b70 al relationship relati <u>onship of</u>
HOWARD talked freely with grown up in Southern New Mexico. She specifi amazement at how much the Roswell/Hobbs area his years of absence.  was given to understand the New Mexico as a child for family reasons, att East and later joining the Peace Corps. HOWA	had changed during b6 b70 at HOWARD had left ending school out
Classification	Albuquerque 65A-590 (1) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4

AQ 65A-590		
uation of FD-302 of	On 10/1/85 Page 2	<del></del>
America. eral emplo mentioned	several years with the Peace Corps in Columbia, South HOWARD spoke <u>favorably</u> of his experiences as a Fedyee, however, could not recall his having service in the Foreign Service. HOWARD never did he left the Federal Service.	
life, howe	HOWARD never spoke of any problems in his personal ever, in the two weeks preceeding his departure from	
normal.	recalled her having met	
never had  by his wo	characterized HOWARD as being very consumed rk, noting that he never spoke of outside activities or hat he pursued in his off hours.	
could she	had no idea where HOWARD may have gone, nor explain his hasty departure from the LFC.	





-	1 -	Date of transcription 10/18/85 (LEAD #22)	
was advised the id and thereafter provided the fo	entity of the llowing inform	interviewing agents nation:	b6 b7
He had known HOWARD since HOWA state in his capacity.	RD'S early em	ployment with the	
			.b6
Until that time, th	air only associ	viation was pro-	
fessionally related in one petelephonic contacts denied having any social contant was unable to provide infactivities or present whereak	act whatsoever	with HOWARD	કે <b>વ</b>
			b7
(vox)(gation on	a Fe, New Mexi	Albuquerque	<u></u> <u>-6-24</u> 9
y SA rjc	5	pate dictated 10/13/85	b6 b7 <b>y:</b>
This document contains neither recommendations nor conclus and its contents are not to be distributed outside your agenc	1.215	<u> </u>	

FD-302a (Rev. 11-15-83)		SECRET		
Continuation of FD-302 of			On 10/18/8	5, Page2
				b b
or docum ing HOWA	advis ents in his of RD in this mat	fice that could	ther personal inform be of assistance re	ation gard-
			,	

ID 307 (RE : 11-27-70)







#### FEDERAL BUREAU OF INVESTIGATION

•	* •		
= 5 - 1			
1		Date of transcription	n_

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10/7/85

Legislative Finance
Committee, State of New Mexico, State Capitol Building, Santa Fe,
New Mexico furnished the attached vouchers pertaining to EDWARD
LEE HOWARD.

SECRET

Interviewed on	10/7/85
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Santa Fe, New Mexico

... . AQ65A-590 -SUB6-LA

.. SA ______

Late durated 10/7/85

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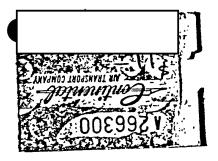
This accument contains neither are constituted not so the constitution of the Property of the EBs and is loaned to your agency. It and its contests are not to be distributed as de your agency.

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PAYEE NAME &	Arr	Edward l	Howard		WARRANT NUMBER	1/24	, 183
ADDRESS	- <b>7</b>			ı	CONTRACT NUMBER	ij need	ed)
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			Non DF	A Use			
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Friginatina Activit	y TOOL No		GRAND TOTAL \$	193.80	193.80		
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			eatSanta FeN.M.		/EL and PURCHASE  AL: I, or We, certify that th	e above	articles were
Signed		** ** *********	19	received in good co	AL: I, or We, certify that the undition after due inspect the respect that they	ion the	ereof, or the
		(SEAL)		proper and that the that no part thereof	amounts claimed are just	and re	asonable and
		FION, signature v	witnessed by:	NAML			Director
*				AUTHORIZED SIGNAT	URE for DFA Payment		ate /
WITNESS			31.271				٧



Name: Ed Howard
Destination(s): Albuquerque + Chicago
Purpose of Trip: LFC Meating + DRI Seminar
Date/Time traveler left on trip: 730AM 20 July 1983
Date
Date/Time traveler returned: 7PM 22 July 1983
Travel:
Total miles traveled: miles @ 22 cents/mile \$  Commercial transportation (receipts or tickets attached):  Airplane
Office Info
Total paid directly to carrier travel agent
Per Diem
In-State:
days @ \$36.00 per day
Out-State:
days @ \$52.00 per day \$ 140.00 ** 2/4 days @ \$64.00 per day (special O/S areas) \$ 140.00
Total travel and per diem due traveler \$ 143.80
I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE  Traveler's Signature  Traveler's Signature
*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)
**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver,
Kansas City, St. Louis, or New Orleans.
DLV/dv 04/30/83 (effective 10/25/82)





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Airport Departures board at the east end of the terminal near Delta Airlines counter

Santa Fe Departures board at the front door of the hotel.

Tickets are purphased from the driver. We accept cash and Travelers Checks.

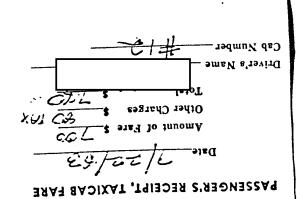
Baggage two bags and one carry on are allowed, for info on larger bags, pets, parcels, etc., call the office.

Office Hours 8 30—5:30 every day.

Charter Service. We also offer complete charter and tour services for any size group.

"When you need a bus, call us!"

Shuttlejack, Inc., P.O. Box 5793, Santa Fe, NM 87502



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F. Shakashira

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FISCAL YEAR	72nd		GRAND TOTAL \$	314.30	314.30	]_"	
engor No.		Agency Na STATE	me of NEW MEXICO	LEGISLATIVE	FINANCE COMMITTE VOUCHER DATE August 16, 198		
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FOR TRAV  JURAT: I, swear that the register and PAYEE SIGN HERE.  NOTARY: So this	e abo Ed ya) true in all i bscribed and s ay of  Nota n expires	gd. Howard espects worn to before	meat Santa Fe, N.M.	FOR PURCHASE  PAYEE SIGN HERE, and that payment the X	VEL and PURCHASE  /AL: I, or We, certify that the condition after due inspectored as stated, that they are amounts claimed are juiced.	he aboution	ove articles were thereof, or the enecessary and reasonable and
OR IN LIEU (		ATION, signatu	re witnessed by:	NAME	TURE for DFA Payment		Date Date
WITNESS			1991				<u> </u>

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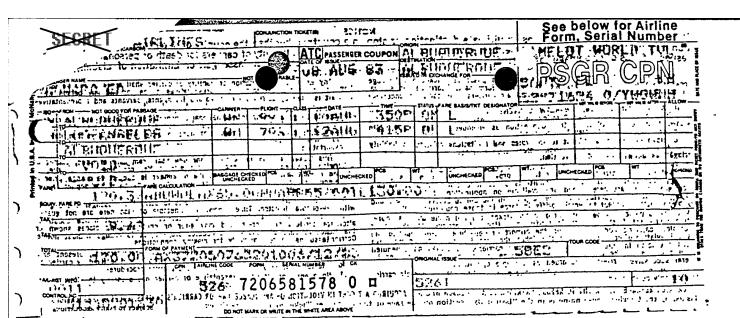
#### LEGISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Record

128 00

Name:	Edward Howard		
Destination(s):	Los Angeles		
Purpose of Trip:		DRI Computer Ce	sotract)
Date/Time travele	Date	Time .	
Date/Time travele	r returned: 12 August 183	930 PM .	
Airplane Taxi	ortation (receipts or tickets attached)	\$ 14.30 \$ 130.00 \( \times \)	
Total paid direct Total travel due Per Diem	ly to carrier travel agent	Office.	e Info Only
In-State:		-	·
0ut-State:	2.00 per day	\$ 144.00 \$ 128.002	<b>*</b>
	per diem due traveler	5 330.30	
Deming, Farmin Portales, Rosw	palities: Alamogordo, Álbuquerque, Artegton, Gallup, Grants, Hobbs, Las Cruces, ell, Ruidoso, Santa Fe, Silver City, or	Las Vegas, Lovingt Taos. (Must be ove	on, rnight)
Dallas, Los An	ate areas: Boston, New York City, Washi geles, San Diego, San Francisco, Chicago t. Louis, or New Orleans.	ngton, D.C., Philad , Houston, Atlanta,	elphia, Denver,

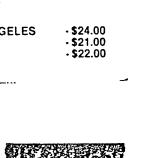
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DLV/dv -- 04/30/83 (effective 10/25/82) 1222



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THE SUM OF \$ 20 SURCHARGE	
FOR CAR SERVICE RENDERED	
FROM HILTON	
то ТУХ	<b>—</b> —
CAB NO DRIVER	
Thank You Your Patronage is Appreciated Security items ed at our office at 1543 W. Olympic Blvd., Suite 502, Los Ang Phone, 385-5397	may be redeem- geles CA 90015
PROXIMATE FARES:	
LAX TO DOWNTOWN LOS ANGELES	• \$24.00
LAX TO BEVERLY HILLS	-\$21.00
LAX TO HOLLYWOOD	- \$22.00

DATE AUG 17 193





Senta Fe Departures board at the front door of the hotel. Tickets are purchased from the driver. We accept cash and Travelers Chocks.

Tickets are purchased from the driver. We accept cash and inaversal accept to bags and one carry on are allowed, for into, on larger bags, pets parcels, etc., call the office.

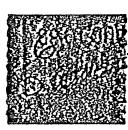
Office Hours 8:30—5:30 avery day.

Charter Service We also offer complete charter and tour services for any size group. "When you need a bus, call us!" Shuttlejack, Inc., P.O. Box 5793, Santa Fe, NM 87502

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**VOUCHER** 

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LEGISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Record

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<b>(</b> 1	Name: Ed Howard
	Destination(s): Washington DC - Williamsburg Va
	Purpose of Trip: FERCY Labor Statistics / Revenue Estimation
,	Date/Time traveler left on trip: Date Time 1973
	Date/Time traveler returned: 1/30 PM October 26,1983
	Travel:  To All by Phirateauto  Total miles traveled: (05 miles @ 22 cents/mile \$ /4,30  Commercial transportation (receipts or tickets attached):  Airplane
	Total paid directly to carrier travel agent
(	Per Diem
	In-State:
•	days @ \$36.00 per day
10/23-24	Out-State:
3:30p - 11:5 10/20 - 23	3/14 days @ \$52.00 per day
6 am 3:31	Total travel and per diem due traveler
	I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCUPATE  Out of the Traveler's Signature
	*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)
	**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

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DLV/dv -- 04/30/83 (effective 10/25/82)

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		1 -	of NEW MEXICO	LEGISLATIVE FINA	VOUCHER DATE September 20	, 19	85
PAYEE NAMI	ト ト	Ed Howa	rd	٦	VOUCHER NUMBER 135 WARRANT NUMBER B 154/37	9/;	36
ADDRESS	Y L				CONTRACT NUMBER !	if nee	
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CODE	<del></del>	invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	
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FOR TRAV	Ed Howa	ount and the	,do solemnly within itemized statement TITLE Aconomic	and that payment th	: I certify that the above terefor has not been received		
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swear that the are just and PAYEE SIGN HERE.  NOTARY: So this 20 Signed	bscribed and s	worn to before tember	(If any) Analyst  Me at Santa Fe, NM  19 85	FOR BOTH TRA	VEL and PURCHASE VAL: I, or We, certify that t condition after due inspe dered as stated, that they he amounts claimed are ju	he abo	ove articles were thereof, or the enecessary and

NAME

122

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

AUTHORIZED SIGNATURE for DFA Payment

Title Date





#### LEGISLATIVE FINANCE COMMITTEE Staff Mileage and Per Diem Record

Name: Ed Howard	
Destination(s): Saw Francisco	marin springston blanch
Bos Conference	Section 1 to the second section of the second section of the second section of the second section of the second section sectin section section section section section section section section
Purpose of Trip.	ept 1985 700 AM +
Date	
Date/Time traveler returned: 17	Sept 1985 945 PM Time
Date	Time
Mileage	1979
Mileage (IN MM) 6HC 541 Olds  License #(IN Calif.) IJKK 482 Model Fond	Year 1983
Total miles traveled: 200 miles @	22 cents/mile \$ 115.50 **
Commercial transportation (receipts or ti	ckets attached):
Tavi	9.00
Parking . Albuquenque Other (specify) & Saw. Francisco A	inport shuttle 6,00
Total mileage due	\$ 389,50
Per Diem	The first the state of the stat
Travel less than 24 hours (no overnight	lodging required)
Between 6 and 12 hours $= 6.00 \dots$	
Between 12 and 18 hours = 13.00 Between 18 and 24 hours = 22.50	V B Low
Travel for each 24-hour period (overnigh	t lodging required)
In-state = 48.00 .	
In-state special (Santa Fe) = 58.00. Out-of-state = 70.00.	
"Out-of-state special = 95.00 .	
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Eess than 6 hours = 6.00 Between 6 and 12 hours . = 13.00	· · · · · · · · · · · · · · · · · · ·
Between 12 and 24 hours . = 22.50	•••••
	All Commences
Cont.	(band)

* Hypothetical Departure time Necessary for conference; Actual departure time was 24 hrs, earlier. ** Total 525 miles at 224 = \$115,50 Flew Southwest to Los Angeles and then deave 395 miles LA to Saw Francisco. Additional 130 miles and then deave 395 miles LA to Saw Francisco. Additional NT Suntain Mileage and Per Diem ord Page 2

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Actual Costs (Attach Receipts)

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

9/18/85

Date

(Effective 05/16/84)

DLV/prd dlv/per diem

Actual

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THANK YOU FOR BEING OUR GUEST AT THE RAMADA RENAISSANCE

FOR FUTURE RESERVATIONS 1-800-228-9898

~ 12:49 ACCT≨ 09/17/85 TZ019THOWARD, MR EDWARD DEPART TIME 10012 RATE 09/15/85 LEGISLATIVE FINANCE K1 GROUP ARRIVE TIME PLAN FIRM OR GROUP 4186 42 RM 231 STATE PAYMENT BC 5416300009124455 ММ SANTA FE 87503 ADDRESS ROOM CLERK CREDITS ( - RALANCE DUE REFERENCE STATES TO A A CHARGES DATE .75 537-505 09/15 LNG DIST 105.00 > .09/15 ROOM 2019, 1 2019, 1 10.23 09/15 RM TAX .75 127-L00 09/16 LOCAL PH 105.00 2019, 1 09/16 ROOM 10.23 * 2019, 1 09/16 RM TAX 10.41 040218 09/17.RM SRVC 242.37 09/17 CR CD-BC 7 Food .00

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### AIRPORTER EXPRESS

Ground Transportation to/from San Francisco International Airport

Passenger Receipt 6. Date Sept. 17, 1985

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Signature .

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DATE: 09/17/85 TIME: 08:36 PM AMOUNT: \$9.00

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PARKING LOT
ALBUQUERQUE, N.M.

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GUEST RECEIPT

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Sept 16,1985

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Nº 58931

631 Grant Avenue 't. San Francisco, California 94108 Tel: (415) 982-3245, 982-3246

Date 9-15 Amount 31



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e ·1	ndor No.			of NEW MEXICO L	EGISLATIVE FINA	NCE COMMITTEE  VOUCHER DATE  June 21, 1985  VOUCHER NUMBER	<u> </u>	
F	PAYEE NAME & ADDRESS	[™]	Edward	L. Howard		BOO 4 196 contract number hand del		
				Non DF	A Use			
0	CODE		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A DI B	No.
-	Originating Activ	ity TOOL No		GRAND TOTAL		1		
	FOR TRAV  JURAT: I, swear that it are just and PAYEE SIGN HERE  NOTARY: S  'this 21st	Edward he above acc true in all ubscribed and day ofJu	L. Howard count and the respects sworn to before the country Pub	d	XFOR BOTH TR. AGENCY APPROreceived in good services were reproper and that	En I certify that the above herefor has not been received and PURCHASE DVAL I or We, certify that is condition after due inspendered as stated, that the the amounts claimed are justiced.	the abording	ove articles were thereof, or the
,1	1 IEIC		pril 21,	1988	that no part there	о на исен рапо		Title Director
1	OR IN LIEU	on expires . 🕰 OF NOTAPIZ	(ATION, signat	ture witnessed by:	NAME			Director Title
	OR IN LIEU			2F2#F		ATURE for DFA Payment		Date



ITEMIZED SCHEDULE of EXPENSES

For reimbursement of travel and other end incurred in the discharge of official	Edward L. Howard
duty from SEE BELOW to Month Day Year Month Day Year	Official Headquarters
as per itemized statement within, under authority of:  Per Diem & Mileage Act	Santa Fe, NM  License No. GHC 541 Oldsmobile 1979
101 22011 0 1121-0	1 1 1 1

	TIME Show AM or PM		CHARACTER of EXPENDITURES	ODOMETER RE		AMOUNTS PER DIEM			
DATE	Departure	Arrival	Enter destination, nature of official business, party contacted and misc.	Enter Start & Finish	No. of Miles	MILEAGE	PER DIEM EARNED	MISC.	
							-		
6/13/85	11:00am		Washington, D. C.						
6/15/85		8:30pm	and return		130	28.60	203.00		
	MILEAGE	to and	from Albuquerque Airport	above '		400.00			
		Plane Taxi	fare to Washington, D.C are (\$11 one way) to and f	rom airport		400.00			
	NCSL Bot	King Co	nference						
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6/20/85			Albuquerque & return	• • • • • • • • • • • • • • • • • • • •	130	28.60			
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1236

## SLATIVE FINANCE COMMITTEE

Name: Ed Howard	
Postination(s): Washinaton D.C.	
Purpose of Trip: NCSL Banking Conterence	
Date/Time traveler left on trip:    13 June   11 AM	
Date/Time traveler returned: 15 June 830 PM + Time	
Mileage	
License # GHC 54 Model Olds Catloss Year Total miles traveled: 130 miles @ 22 cents/mile \$ 28.50  Commercial transportation (receipts or tickets attached): Airplane.  Taxi.  Parking Other (specify) Shuffe jack to Alb.	
Total mileage due	<b>)</b> .
Per Diem 450 6	<i>9</i>
Travel less than 24 hours (no overnight lodging required)  Between 6 and 12 hours = 6.00	
Travel following 24-hour period where overnight travel is required, for each additional period:  Less than 6 hours = 6.00	
450 (Continued) (Continued)  The 16, 1985.	This
*I actually returned at 3PM ON June 16, 1985.  #I actually returned at 3PM ON June 16, 1985.  time represents the earliest I could have got time represents the earliest I could have got leaving right after the conference. Delta Fligh leaving right after the connecting with Delta washington at 230 pm and connecting with Delta 1237 STEPPIT	ten ho + 323 1053 (7

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Mileage and Per Diem Record Page 2

Actual Costs (Attach Receipts)

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

17 June 1985

Date

Traveler's Signature

(Effective 05/16/84)

DLV/prd dlv/per diem

(Receipt attached); rested care for \$27.14 (receipt attached); rested care for \$27.14 and an requesting \$11.00 for hypothetical return fare to D.C. airport.



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Name: Ed Howard	
Destination(s): Albuquerque	
Purpose of Trip: Touche Ross Forum	
Date/Time traveler left on trip:    Date   Time   T	
Date/Time traveler left on trip:  Date   Time   Date   Time    Date   Time   Date   Time   Time   Date   Time   Ti	
Mileage	
License # GHCSY/ Model Olds Cathuss Year 1979 Total miles traveled: 130 miles @ 22 cents/mile \$ 28.66 Commercial transportation (receipts or tickets attached):	•
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Total mileage due	
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Travel less than 24 hours (no overnight lodging required)  Between 6 and 12 hours = 6.00	-
Travel for each 24-hour period (overnight lodging required)	
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(Metropolitan areas of New York, Washington D.C., Unicago,	
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VOUCHER VOUCHER

Encumbrance CLASSIFICATION No. (Include EXPENDITURE **ENCUMBRANCE** Ωſ DESCRIPTION appropriate REVERSAL (53) В Fiscal Year) cct.-Agy.-Activ. Line Item Name of Line Item (99) 517.85 517.85 73-000417 В 1-112.0 096.0 Out-State M & F 362.37 73-000417 362.37 097.0 Out-State M & L 880.22 880.22 **GRAND TOTAL \$** FISCAL YEAR ...73rd.. Agency Name Vendor No. ..LEGISLATIVE FINANCE COMMITTEE STATE of NEW MEXICO VOUCHER DATE November 2, 1984 VOUCHER NUMBER 196 **PAYEE NAME** Edward L. Howard WARRANT NUMBER & **ADDRESS** Non DFA Use ENCUMBRANCE Encumbrance CODES Invoice REVERSAL No. **EXPENDITURE** Date DESCRIPTION Organization No. | Line Item **GRAND TOTAL \$** Originating Activity TOOL No. FOR PURCHASE FOR TRAVEL JURAT: I. Edward L. Howard ,do solemnly PAYEE SIGN HERE: I certify that the above bill is correct and just swear that the above account and the within itemized statement and that payment therefor has not been received. are just and true in all respects.
PAYEE TITLE Economic (if any) Analyst. NOTARY: Subscribed and sworn to before me at Santa Fe, NM FOR BOTH TRAVEL and PURCHASE AGENCY APPROVAL: I, or We, certify that the above articles were this 2nd day of November 19 84 received in good condition after due inspection thereof, or the services were rendered as stated; that they were necessary and proper and that the amounts claimed are just and reasonable and My commission expires April 21, 1988 that no part thereof has been paid. NAME Jule Director OR IN LIEU OF NOTARIZATION, signature witnessed by: Title NAME WITNESS AUTHORIZED SIGNATURE for DFA Payment WITNESS

For reimbursement of travel and other expresses incurred in the discharge of official duty from SEE BELOW To Month Day Year to Month Day Year Santa Fe, NM as per itemized statement within, under authority of:

Per Diem & Mileage Act

Per SEBLOW Month Day Year Santa Fe, NM

License No. Model Year

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	TIME: Show AM or PM		Enter destination, nature of official		ADINGS	.,	AMOUNTS	
DATE	Departure	Arrival	Enter destination, nature of official business, party contacted and misc.	Enter Start & Finish	No. of Miles	MILEAGE	PER DIEM EARNED	MISC.
10/28/84 11/01/84	8:00am	10:00pm	Boston return			\$	\$	\$
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PAGE	of	PAGES	1242 GRAN	TOTALS  TOTALS		\$ 517.85 \$ 880	\$362.37 .22	



### LEGISLATIVE FINANCE COMMITTEE Staff Mileage and Per Diem Record

Name: Ed Howard	
Destination(s): Boston, Washing ton	DC (
Purpose of Trip: NATA Conference; de Seve	<del></del>
Date/Time traveler left on trip: 10/28/84	700 AM
	i liid
Date/Time traveler returned: 11/01/84	10 PM
Date	Time
Mileage	
Total miles traveled: 130 miles @ 22 cents/mile	\$ 28,60
Commercial transportation (receipts or tickets attached):	6 HIE 1/1/C 100
Airplane	23 00
Parking	33,00 11,25
Other (specify)	<del></del>
Total mileage due	\$ 537.85
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Between 12 and 24 hours. = 22.50	-

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Actual Costs (Attach Receipts)

Lodging. Meals. .

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08/16/84 (Effective 05/16/84)

DLV/prd s;dlv/per diem

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BOSTOS MOST UNUSUAL LIQUOR STORE

# Cheese 'n' Cheer

### 15-17 HUNTINGTON AVE. BOSTON



Telephone: 262-1213

The finest of wines & liquors plus an infinite variety of Imported Cheeses and frozen gourmet foods. Wine tasting parties arranged. Open 8 00 am to 11 00 pm. Monday - Saturday.

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TOTAL 29.85 TAX 1.49 GRAND TOTAL 31.34

LEGAL SEAFOODS BOSTON PARK PLAZA "IF IT ISN'T FRESH IT ISN'T LEGAL"

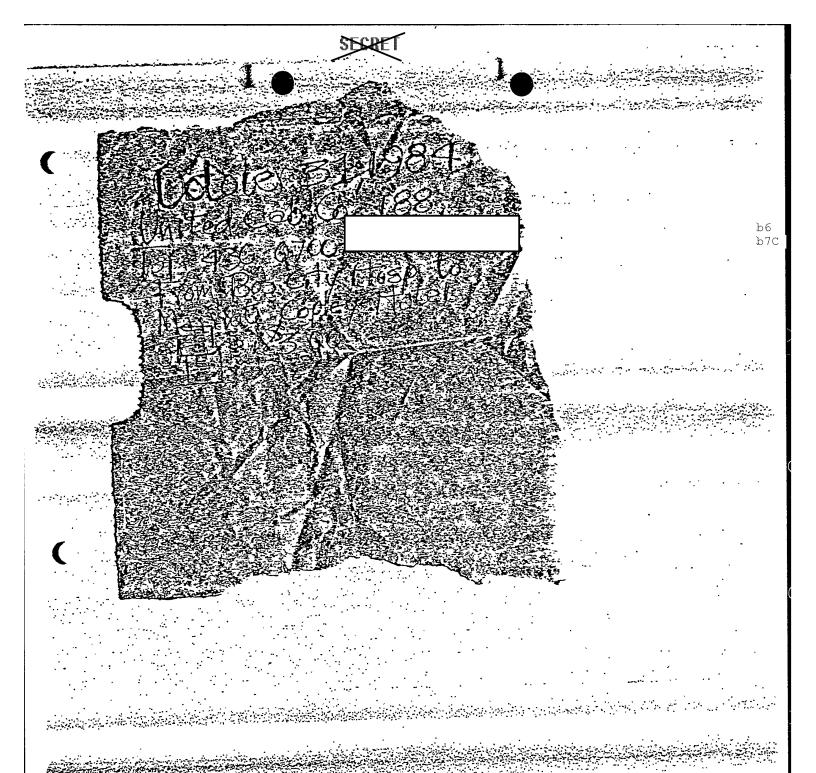
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posing the Boston Copley Marriott Hole on your trip Thank you for posing the Boston Copley Marriott Hoteon your trip to the Boston area. We trust your stay was enjoyable, and hoteon see you again soon. At your convenience we would certainly appreciate your comments on our "Will You Let Me Know" jorm. We appreciate your business and continued patronage.

21:16 ACCT# 55.00 10/30/84 2943 HOWARD/EDWARD/MR 3792 TIME DEPART RATE NAME 10/28/84 ROOM GROUP MR EDWARD/HOWARD TIME ARRIVE CUD PLAN 3649 FIRM OR GROUP TYPE 24 LEGIS FINANCE COMM AX372050763201006/12 MM SANTA FE PAYMENT

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The undersigned agrees to make immediate payment upon receipt of statement. In the event such payment is not made within 25 days after receipt of the original statement, it is agreed that the hotel may immediately impose a LATE PAYMENT CHARGE at the rate of 1/2% per month (ANNUAL NATE 18%), or the maximum allowed by law, on the unpaid balance, and the reasonable cost of collection, including attorney fees.

Signature X

110 Huntington Avenue Boston, Massachusetts 02116 (617) 236-5808

Thank you for choosing the Boston Copley Marrioll I wel on your trip to the Boston area. We trust your stay was enjoyable, and hope to see you again soon. At your convenience we would certainly appreciate your comments on our "Will You Let Me Know" form. We appreciate your business and continued patronage.

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The undersigned agrees to make immediate payment upon receipt of statement. In the event such payment is not made within 25 days after receipt of the original statement, it is agreed that the hotel may immediately impose a LATE PAYMENT CHARGE at the rate of 1½% per month (ANNUAL RATE 18%), or the maximum allowed by law, on the unpaid balance, and the reasonable cost of collection, including attorney fees.

Signature X

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110 Huntington Avenue Boston, Massachusetts 02116 (617) 236-5800

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October 18, 1984

EH/prd

MEMORANDUM			
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SUBJECT:	Travel to Boston, October 28 to Nov		
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Not Approved:			

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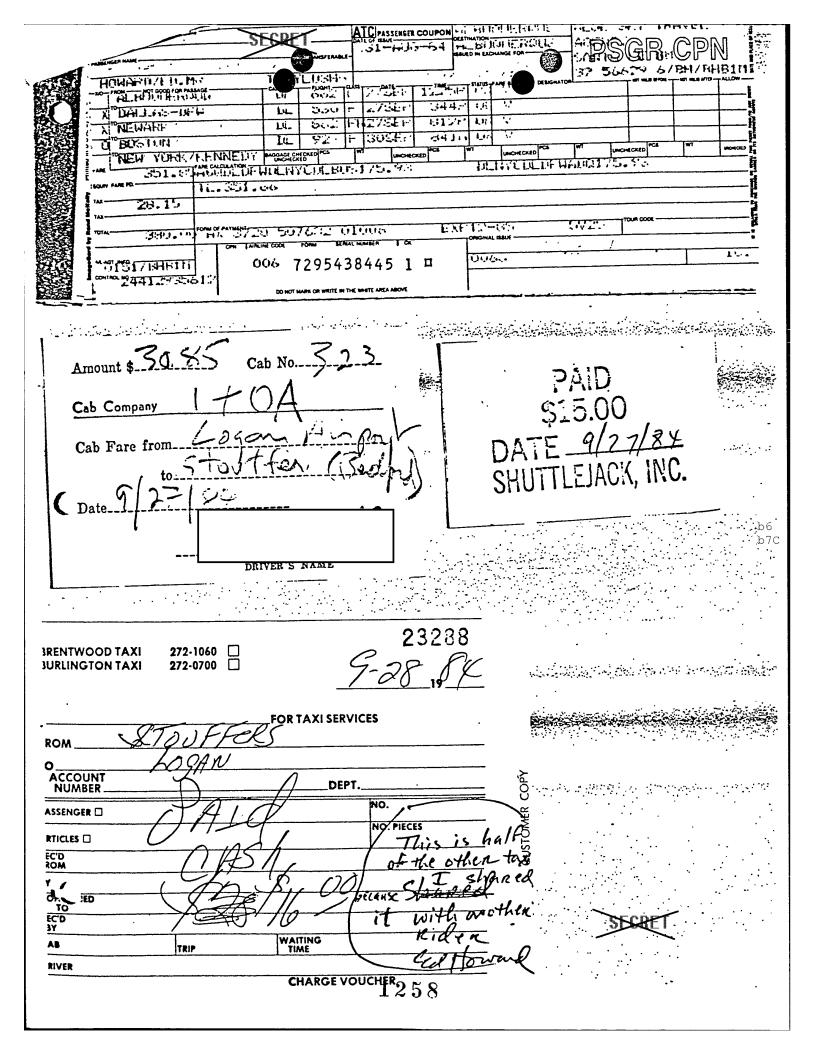
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#### LEGISLATIVE FINANCE COMMITTEE Staff Mileage and Per Diem Record

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## LEGISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Record

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required, for each add	tional period:	<b>. s</b>
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Between 6 and 12 hours Between 12 and 24 hours	$nrs = 22.50. \dots \dots \dots$	
Between 12 and 24 no		

(Continued)

SERRET

To: From: Ed Howard Ca Howard

Subject: Actual toward for El Paso trip

I hereby request that you authorize actual expenses in lieu of per diem for my one day trip to El Paso, Texas on 'July 9,1984.

**b**6

b7C

Approved---Disapproved-

Date





Name: La Howard	
Destination(s): GRANTS	
Purpose of Trip: Greaten Grants Development Founda	to'wo?
Date/Time traveler left on trip: 10 July 84 730 Am Date Time	
PA	
	· . 5.
Travel:	
Total miles traveled: 290 miles @ 22 cents/mile \$ 63.80 Commercial transportation (receipts or tickets attached):	
Airplane	
Parking	
••••••	
	ffice Info
Total paid directly to carrier travel agent	) Only
Per Diem	
Travel less than 24 hours when overnight	,
lodging is not required:  Between 6 and 12 hours = \$6.00.	0
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Travel for each 24-hour period where overnight lodging is required:	
. In-state	
In-state special (Santa Fe)= 58.00	
Out-of-State special = 95.00	
Los Angeles, San Francisco and out of the country)	
Travel following 24-hour period where overnight travel is	
required, for each additional period:	
Less than 6 hours = \$6.00	
Between 6 and 12 hours = 13.00	<i>.</i>

	3	EGRET _		JHCK	i		Encumbrance
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endor wo.		STATE	of NEW MEXICO I	EGISLATIVE FINAN	VOUCHER DATE		
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Signed	N	otary Publ	ic	services were rend proper and that the that no part thereo	dered as stated; that the ne amounts claimed are ju	y were	e necessary and
Ay commission	on expires	Aprıl	21, 1988	NAME			Director
OR IN LIEU	OF NOTARIZ	ATION, signatu	re witnessed by:	NAME -			Title
WITNESS				AUTHORIZED SIGNA	TURE for DFA Payment		Date

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## LEGISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Record

Namat	Ed t	toward			
Name:					<del></del>
Destination(s):	Los Ange	_		·	
Purpose of Trip:	Data Ke		tract	·.	
Date/Time traveler	left on trip:	June 3, 198 Date	ry 618PM Ti	me	
Date/Time traveler	returned:	June 4,	1984 930	PM ·	
Travel:		•			
Total miles travel Commercial transpo Airplane Taxi Parking Other (specify)	rtation (rece	ipts or tickets	attached):	\$ 28,60 \$ 98,00 \$ 27,50 3.00	ffice Info
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days @ \$52.  days @ \$6459  U.A. 6 400  Total travel and p	00 per day . <del>00</del> per day (s 45 <i>followin</i> g er diem due t	special O/S are partial day craveler	as) 40s. A-jel	\$ 95.0 \$ 101.0 \$ 25.0	*** *** ***
I CERTIFY THAT THE  5 June Date	1984	ON THIS FORM IS	How	nd	
*Special municipa Deming, Farmingt Portales, Roswel	on, Gallup, G	Grants, Hobbs,	Las Cruces, 1	Las Vegas, Lov	ington,
**Special out/stat Dallas, Los Ange Kansas City, St.	les, San Dieg	go, San Francis			
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SUMPORT PARKING LOT ALBUQUERQUE, M.M.

** THANK YOU **

VOUCHER

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Organization No. Line I	em Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	or B	Encumbrance No.	
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OR IN LIEU OF NOTAR			NAME			irector	
WITNESS		Joint 1	AUTHORIZED SIGNAT	URE for DFA Payment	Da	sie V	



#### SISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Reco

Name:	Edward	Howard		-
Destination(s):	Philadelphia	/ Woshington	, D.C.	
Purpose of Trip:	Chase Ec	prometrics (Nat'l	TAX CONFERENCE S	en, Domeneci Office
Date/Time traveler	•	910 PM 1	7 May 1984 Time	
Date/Time traveler	returned:	1130 PM	23 May	1984
Travel:	,	Allaurana	Arm of	~
Airplane Taxi . May !8 Parking Other (specify)	tation (receipt  Philadelphia  Thain - Philadel  Rental Can*  to carrier tra	lphia Washington	ile \$ 20.  hed):  27.00  26.3  8/.2  50% for business = 0	F18.50  F18.50  F18.50  Travel in Straightime  To Only for vis  to Ins
Per Diem		•	- 619.8	+ FEAC F/
In-State:			545.0	_
		cial municipalities	\$	*
Out-State:	-	• -		
S days @ \$64.0 \$95.  Total travel and pe Conference legist I CERTIFY THAT THE May 24, I Date  *Special municipal	er diem due trav In ation FC INFORMATION ON 1983 Trav lities: Alamogo	veler	\$	
Portales, Roswell **Special out/state	l, Ruidoso, Sant e areas: Boston les, San Diego, Louis, or New (	ta Fe, Silver City, n, New York City, W San Francisco, Chi Orleans.	or Taos. (Must be lashington, D.C., Phicago, Houston, Atlan	overnight) iladelphia,
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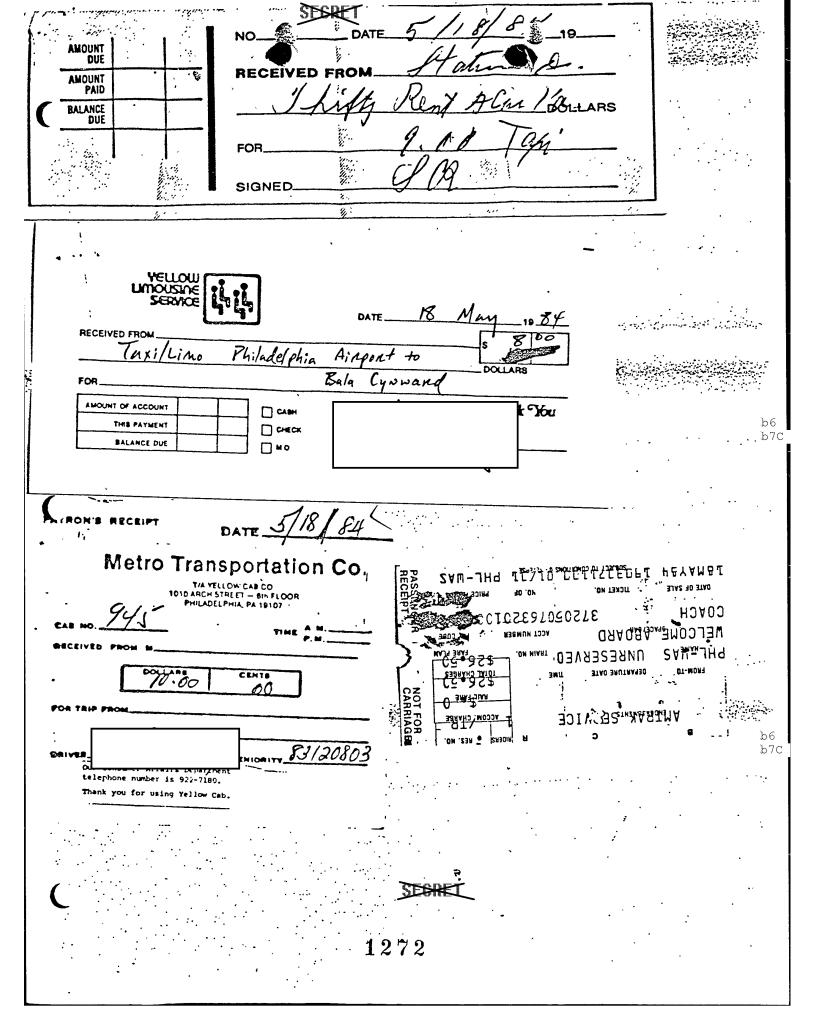
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For the 1984 Symposium, "Agendas for Dealing with Deficits," May 21 and 22, The Marriott Crystal Gateway Hotel, Arlington, Virginia.

National Tax Association-Tax Institute of America

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## GISLATIVE FINANCE COMMITTEE Staff Travel and Per Diem Record

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CAB COMPANY

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ISLATIVE FINANCE COMMITTE Travel and Per Diem Reco Date/Time traveler left on trip: Date/Time traveler returned Travel: 50 miles @ 22 cents/mile Total miles traveled: 200 Commercial transportation (receipts or tickets attached Airplane **从这个人的时间**的影响 Taxi **经的证据**事件的结合。 Parking. **公外将来200米的** Other (specify **建一个人的工作的工作。 美国中国的国际** Office Info Total paid directly to carrier travel agent Total travel due traveler Per Diem In-State: 6.75 how days @ \$36.00 per day days @ \$52.00 per day (special O/S areas) **经过程的现在分词。** Total travel and per diem due ANTINES TIME I CERTIFY THAT THE INFORMATION ON Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver

Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)



10/4/85 1 Date of transcription. was apprised as to the nature of the interview, as well as the identities of the interviewing agents, after which he provided the following information: b7C He has known EDWARD LEE HOWARD since through common employment, THE LEGISLATIVE FINANCE COMMITTEE (LFC). HOWARD often talked about computers and seemed knowledgable about computers. He talked little of himself or his family, but did indicate that he had traveled throughout the world in a previous government post, possibly with the Peace Corps. Although he got along well with his fellow employees, he seemed to develop a close relationship to bб b7C as a professional person, HOWARD impressed _____ somewhat lazy, but, nonetheless, knowledgable of his job as an Economic Analyst. HOWARD spoke little of his interests or hobbies, but on one occasion, shortly after being involved in a felony charge by discharging a gun, said that he went to the mountains "to clear his head." was not aware of HOWARD ever being "to clear his head." involved in any camping or hiking and found it strange that he, (HOWARD) would stay in the mountains for what proved to be a ten b6 assumed that when HOWARD spoke of the day period. b7C mountains, that he was referring to the Pecos Wilderness, although HOWARD never specifically said where he stayed. was his sudden dis-Equally surprising to appearance and resignation from the LFC. Following descriptive data was obtained by observation and interview of b6 b7C Name: Sex: Race: Albuquerque 65A-590 ~ Santa Fe, New Mexico 10/1/85 Investigation on. b6 SA b7C 10/1/85 DPW:mev SA Date dictated This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

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FD-302a (Rev. 11-15-83)	SECR	EI.
AQ 65A-590		On 10/1/85 Page 2
·	Date of Birth: Place of Birth: Address:	
	Telephone: Employment:	Legislative Finance Committee Santa Fe, New Mexico
		Santa Te, New Mexico

1279 SEGRET



10/11/85 Date of transcription_ #103 was interviewed at his place of employment, by Special Agents Upon being informed of the official identities of the interviewing agents and the provided the following information: **b**6 nature of the inquiry, b7C advised that he had worked with EDWARD LEE HOWARD in the state government of New Mexico from the time advised that HOWARD worked for the Legislative Finance Committee while he advised that his relationship extended beyond business and that he knew him casually on a personal basis. **b**6 b7C Albuquerque 65A-590 ... 10/9/85 **b**6 Investigation on nrs/bla SA 10/10/85 Date dictated SA This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ic and its contents are not to be distributed outside your agency.

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HOWARD when the exact	t dates.  al	so advised questioned as mostly fork in Mostin part, of	that the was to when when when when was to be an arranged by the was to be a with the was to be a what when what	he occasionally so ue and had, in fac- t he could not rem- joke  hat HOWARD was a came to this concl WARD spoke Russian he State Departmendescribed as	t, member .usion, m and
HOWARD when the exact	t dates.  al  spy. When d that it w going to w lso based, behavior on	so advised questioned as mostly fork in Mostin part, of the part	that the was to what what was to be in what of HOWARD.	he occasionally so ue and had, in fac- t he could not rem- joke  hat HOWARD was a came to this concl WARD spoke Russian he State Departmendescribed as	t, member .usion, n and nt.
HOWARD when the exact	t dates.  al  spy. When d that it w going to w lso based, behavior on	so advised questioned as mostly fork in Mostin part, of the part	that the was to when when when when was to be an arranged by the was to be a with the was to be a what when what	he occasionally so ue and had, in fac- t he could not remove joke hat HOWARD was a came to this concl WARD spoke Russian he State Departmendescribed as	t, member .usion, n and nt.
HOWARD when the exact	t dates.  al  spy. When d that it w going to w lso based, behavior on	so advised questioned as mostly fork in Mostin part, of the part	that the was to what what was to be in what of HOWARD.	he occasionally so ue and had, in fac- t he could not remove joke hat HOWARD was a came to this concl WARD spoke Russian he State Departmendescribed as	t, member .usion, n and nt.



LEAD 184	Date of transcription 11/14/85
was interviewed at his place of empl the official identity of the intervinature of the inquiry, provid concerning EDWARD LEE HOWARD:	Upon being informed of
professional or otherwise, between E stated that he knew were acquainted with each other and	that and HOWARD  ed that he did not know of
Classified Classified Declassified	E-3 OADR
SA  SA  SA  SA  Mrs/bla	Albuquerque  le, New Mexico File * 65A-590-( [. [. ] / ] / b6 b7

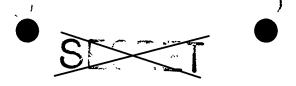
 $\frac{1282}{1000}$  This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency:

is and its contents are not to be distributed outside your agency.

10/22/85 Date of transcription_ was advised of the identities of the interviewing agents and of the nature of the interview regarding EDWARD L. HOWARD; after which, she furnished b6 the following information: b7C b6 b7C Albuquerque 65A-590 - 51 (-1) 80 Albuquerque, New Mexico_File .__ Investigation on 10/17/85 b6 SA 10/17/85 b7C _Date dictated_ SA property of the FBI and is loaned to your agency; This document contains neither recommendations nor conclesion ic and its contents are not to be distributed outside your agency.

# SEGRET

ion of FD-302 of			, on <u>10/17/85</u>	, Page2_
ion of FD-302 of	<u>.</u>			
him as " "the res HOWARD h with th in Mosco details specific Soviet t the Peace	ghly qualified in the conscientious, warm,	e field of econo caring" and an orkers". On unsthat he had prevented that he claimed that he claimed that he craing his activities was aware that to furnish and the country of the country of the country and the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the country of the count	specified occasion viously been employed in this capable never gave her ate Department or aties while in the that he had serve in South America.	eld ns, oyed city the any e d in
and sug "premat she fee		at that she was cal Arrest Warra m a Russian defe een convicted by for the Federal	"very fond of Mr. nt was a result o ctor. She added the press". She government to "tr	that then
to Wash knowled had eve the Was	recalled ington, D.C., in Octoge that he had made r furnished her any hington, D.C., area.	that HOWARD had ober, 1983. She the trip and ref details of his a It was pointed	made a business to claimed only to used to state if activities while to the that shows of HOWARD'S	he in e was
activit discus	ies while in travel sed the matter in any se, she had had no di ning HOWARD since his ge.	status. She adv way with scussions whatso disappearance a	She added that never with and the resulting	media
HOWARD denied any in office	had made, either pro ever having met any dividual other than t	ofessionally of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the seconds of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the secon	of any other trav personally. She or hearing him id with every day ir	entify
		The same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the sa		



uation of FD-302 of			, On	, Page <u>3</u>
to furni:	advised she sh regarding her pas ssional life or his	e had no further i t association with current whereabout	h HOWARD, his	value personal
	The above intervie	w was conducted at	t re	equest





### ROYAL CITY RADIO CONTROL CLUB MEMBERS

SESPET



AQ 65A-590 CSD:mev

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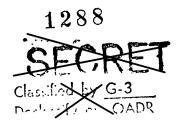
	The following investigation was conducted by Special
Agent	
TA	<u>LEAD 138-V</u>
	On October 15, 1985,
	advised he was a member of the
ROYAL CI	TY RADIO CONTROL CLUB, however, He advised he has never met EDWARD LEE HOWARD
	He advised he has never met LDWMD 222 15
and coul	d furnish no information of lead value.

1287

• SECRET •

AQ 65A-590 CSD:mev

	The following investigation was conducted by Special
Agent [	
AT	LEAD 138-N
	On October 15, 1985,
	advised the ROYAL CITY RADIO CONTROL
CLUB.	He has not met EDWARD LEE HOWARD, nor could he furnish in-
formati	on of lead value.



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AQ 65A-590 CSD:mev

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Agent	The following investigation was conducted by Spec	ial
TA	LEAD 138-L	
	On October 15, 1985,	
	advised he is a member of L CITY RADIO CONTROL CLUB. He advised he has never RD LEE HOWARD and could provide no information of Le.	

SEMET

Classified by G-3
Doctassify on: OADR

1289

SEGRET

AQ 65A-590 JKH:mev



Agent The following investigation was conducted by Special
AT LEAD 138-M
On October 15, 1985, was telephonically contacted regarding EDWARD LEE HOWARD, by Special Agent
was advised of the identity of the interviewing agent and provided the following information:
that HOWARD was a member of the ROYAL CITY RADIO CONTROL CLUB.
has never met HOWARD and had no information regarding him.

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> b6 b7С

Chr. G-3 D. Joseff Od. OADR

Jan Commence



AQ 65A-590 JKH:mev

1

The following investigation was conducted by Special Agent	
AT LEAD 138-F	b6 b7C
On October 15, 1985, was telephonically contacted re EDWARD LEE HOWARD by SA He was advised of the identity of the interviewing agent and furnished the following information:	,
	.b6
has been a member of the ROYAL CITY RADIO  CONTROL CLUB He has never met  HOWARD and had no information regarding him.	b7C

Classific G-3
Declassification OADR

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AQ 65A-590 JKH:mev

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Agent The following investigation was conducted by Special
AT LEAD 138-H
On October 15, 1985, was telephonically interviewed regarding EDWARD LEE HOWARD by Special Agent
He was advised of the identity of the interviewing agent and provided the following information. LEAD 138-H.
ROYAL CITY RADIO CONTROL CLUB  He said he never met HOWARD and had no information regarding him.

Classified by G-3
Declassified on OADR

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b6 b7C





- <u>1</u> -

The following investigation was conducted by SA
AT (LEAD #138-U)
On October 10, 1985, Member of ROYAL
CITY RADIO CONTROL CLUB, home address, advised he has known EDWARD LEE HOWARD only through
the RADIO CONTROL CLUB.
could furnish no information of lead value.

SESHET

	The following investigation was conducted by SA
AT	(LEAD #138-S)
	On October 10, 1985, advised he is employed
CON he	advised he is a member of the ROYAL CITY RADIO TROL CLUB, however, he has never met EDWARD LEE HOWARD, nor has had any contact with him.

SECRET

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W

- <u>1</u> -

	The following investigation was conducted by SA
АТ	(LEAD #138-D)
CLUB of w	is a member of the ROYAL CITY RADIO CONTROL which EDWARD LEE HOWARD is a member. said that be know HOWARD, and had never seen him at a club meeting.

b6 b7С

SEGNET



<u>- 1</u> -

The following investigation was conducted by SA'S

AT (LEAD#138-Q)

He is currently a member of the ROYAL CITY RADIO CONTROL CLUB, however, he does not know EDWARD LEE HOWARD.

SECRET

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b6 b7C

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- <u>1</u> -

	The following investigation was conducted by SA
AT	(LEAD #138-K)
	the ROYAL CITY RADIO CONTROL CLUB. After observing
having se	raph of EDWARD LEE HOWARD, said he vaguely recalls een, and possibly talking with HOWARD. His only contact RD was through the RADIO CONTROL CLUB. No effort to information regarding his job was made by HOWARD.

SECONET

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65A Sh-101=05



AQ 65A-590 JKH:sjh

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The following investigation was conducted by SA'S	
AT SANTA FE, NEW MEXICO (LEAD #138)	k k
On October 9, 1985. was interviewed regarding EDWARD HOWARD, at was advised of the identity of the interviewing agents and provided the following information:	
	k k
the ROYAL CITY RADIO	
CONTROL CLUB (RCRCC), a club of approximately 44 members, who share an interest in flying radio controlled model airplanes.  said HOWARD is a club member.	)
never saw HOWARD at the flying field, and never met him socially. He had no information regarding HOWARD'S friends or associates.	
provided a list of RCRCC club members, and said that	
A copy oflist is in a lA envelope.	
·	

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AQ 65A-590 JKH:sjh



· <u>l</u> -

The following investigation was conducted by SA
AT (LEAD #138-P)
On October 10, 1985, was interviewed at regarding EDWARD L.  HOWARD. was advised of the identity of the interviewing agent, and provided the following information:
is a member of the ROYAL CITY RADIO CONTROL CLUB  (RCRCC), and met HOWARD through the club three times.
HOWARD had an old, used plane with him that  described as very heavy for its size and power. HOWARD'S plane needed repairs, and he was unable to fly it
heard that HOWARD again went to the flying site, and
ъ7С
HOWARD had his wife and son with him at the flying site, but never conversed with them about anything but routine topics.
said HOWARD may have been aware that but said that HOWARD never asked him about his job.
said HOWARD seemed like a nice guy, who knew nothing about planes, but was eager to learn. HOWARD showed no unusual interest in radios, and did not attend club meetings during July, 1985 or August, 1985.
had no information regarding HOWARD'S friends or associates.
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AQ 65A-590 JKH:sjh JKH

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The following investigation was conducted by SA	
AT (LEAD #138-O)	.b6 .b7C
On October 10, 1985, was interviewed at regarding EDWARD L. HOWARD.	
was advised of the identity of the interviewing agent, and provided the following information:	
has been a member of the ROYAL CITY RADIO	
has never met HOWARD, and did not see him at did not	b6 b7C
recognize photographs of HOWARD.	
had no information regarding HOWARD or any of his associates or activities.	





AQ 65A-590 JKH:sjh **5K**H

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The following investigation was conducted by SA	
	.b6
(LEAD #138-B)	.b6 .b7C
On October 10, 1985, was interviewed at regarding EDWARD L. HOWARD. was advised of the identity of the interviewing agent, and provided	İ
the following information.	
	b6 b7C
has never met HOWARD through the RCRCC or otherwise. He viewed photographs of HOWARD, and said he had never seen him before, other than through recent newspaper articles.	





AQ 65A-590 JKH:sjh JKH

- <u>1</u> -

The following investigation was conducted by SA
AT (LEAD #138-C)
On October 10, 1985, was interviewed at He was advised of the
identity of the interviewing agent, and provided the following information:
has never met EDWARD HOWARD through RCRCC or any other situation. When shown a photograph of HOWARD, said he had never met HOWARD.

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1302

b6 b7C



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The following investigation was conducted by SA	
AT (LEAD #138-I)	
On October 16, 1985,	
advised he is a member of the ROYAL CITY RADIO CONTROL	
CLUB,	
does not know HOWARD, and could not furnish information of	
lead value.	

SEGRET

1303



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The following investigation was conducted by SA	コ
AT (LEAD #138-J)	
On October 16, 1985, efforts to contact	
did not kn	.OW
EDWARD LEE HOWARD.	
after hearing on the news that HOWARD was a member of the ROYAL CITY RADIO CONTROL CLUB.	:

**SERRET** 

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AQ 65A-590 CSD:mev

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90	
The Agent	following investigation was conducted by Special
AT	LEAD 138-Z
	member of the ROYAL CITY RADIO CONTROL
CLUB,	
	advised he does not know EDWARD LEE HOWARD
nor has he ha	ad any contact with himcould fur-
nich no infor	mation of lead value.

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AQ 65A-590 CSD:sjh

- 1 -

The following investigation was conducted by SA'S

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### AT SANTA FE, NEW MEXICO: (LEAD # 138A-1)

On October 17, 1985, the below listed members of the ROYAL CITY RADIO CONTROL CLUB, of which EDWARD LEE HOWARD was a member, were contacted regarding their association with HOWARD. No positive information of lead value was developed.

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SECRET

1306



AQ 65A-590 CSD:mev

CSD:mev

1

LEAD 138-X  advised he was acquainted with EDWARD  LEE HOWARD through the ROYAL CITY RADIO CONTROL CLUB  said he had seen HOWARD on only two  occasions at Club activities  recalled HOWARD  owned a "store bought plane" which he was having difficulties  flying.  on one occasion at which time the airplane crashed.  thought HOWARD presented a very indifferent attitude toward the crash and flying in general.  did not know if HOWARD had ulterior motives when joining the Club, however said that HOWARD never questioned him	The following investigation was conducted by Special Agent		Ъ6 Ъ7С
LEE HOWARD through the ROYAL CITY RADIO CONTROL CLUB  said he had seen HOWARD on only two occasions at Club activities  recalled HOWARD  owned a "store bought plane" which he was having difficulties flying.  on one occasion at which time the airplane crashed.  thought HOWARD presented a very indifferent attitude toward the crash and flying in general. did not know if HOWARD had ulterior motives when joining the Club, however said that	AT LEAD 138-X		
on one occasion at which time the airplane crashed.  thought HOWARD presented a very indifferent attitude toward the crash and flying in general.  did not know if HOWARD had ulterior motives when joining the Club, however said that	LEE HOWARD through the ROYAL CITY RADIO CONTROL CLUB said he had seen HOWARD on only two occasions at Club activities recalled HOWARD	, , . ]	
	on one occasion at which time the airplane crashed.  thought HOWARD presented a very indifferent attitude toward the crash and flying in general.  did not know if HOWARD had ulterior motives when joining the Club, however said that	∃ b7c	

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SESRET

AQ 65A-590 JKH:sjh **JKH** 

- <u>1</u> -

The following investigation was conducted by SA
AT (LEAD #138A-2)
On October 17, 1985, was telephonically contacted regarding EDWARD L. HOWARD, and provided the following information regarding members of the ROYAL CITY RADIO CONTROL CLUB (RCRCC).
that he was not aware that HOWARD was a member of the RCRCC.

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AQ 65A-590 JKH:sjh JKH

	<b></b>	
The following	g investigation was conduct	ed by SA
•		
AT	(LEAD #138A-18-19)	
On October 1	7, 1985,	
	were contacted, and	did not
know EDWARD LEE HOWARD	or could furnish no inform	ation of
lead value.		
		•
		,

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b6 b7C



AQ 65A-590 JKH:sjh **JKH** 

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. The following investigation was conducted by SA
AT (LEAD #138A-20)
AT (LEAD #138A-20)
On October 17, 1985, was telephonically interviewed regarding EDWARD L. HOWARD, and provided the following information:
who is a member of the
ROYAL CITY RADIO CONTROL CLUB,
believed that an interview ofwould pro-
duce no information regarding HOWARD.



1310

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. b6 . b7C

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Page 58 ~ b6, b7C
Page 66 ~ b1
Page 67 ~ b1
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Page 71 ~ b6, b7C
Page 73 ~ b6, b7C
Page 74 ~ b6, b7C
Page 89 ~ b6, b7C
Page 97 ~ b6, b7C
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Page 277 ~ b6, b7C
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Page 278 ~ b6, b7C Page 286 ~ b6, b7C Page 287 ~ b6, b7C Page 288 ~ b6, b7C

Page 302 ~ Referral/Direct Page 303 ~ Referral/Direct Page 304 ~ Referral/Direct Page 305 ~ Referral/Direct Page 306 ~ Referral/Direct



11/26/86

Summary Report of SA

b6 b7C

EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION V of VI, containing pages 1311 through 1515

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Declassify on: OADR



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DATE: 05-29-2008 CLASSIFIED BY 60324 UC/BAW/RS/YMW DECLASSIFY ON: 25X 3.3(C) 05-29-2033 CLASSIFICATION PER OGA LETTER DATED 05-05-2008

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



	•	
ntacted at his ity of the inte furnished the was formerl ral months, exameet with	residence. After being reviewing agent and the e following:  y employed as a  State of New act date unrecalled, he that two individuals to obtain information	b6 b7
and HOWA he State and he rimarily oil re hat he would co fter having the them again, al was in Santa To when he saw time with him.	ARD questioned him re- e gave them information eserves and neither of onsider to be unusual e meeting with and though he did see Fe on business. He HOWARD at Santa Fe, New	
CRET	·	
	Albuquerque 65A-590-	:-'4 _/
DDG/ims	Date dictated	
	he was formerl  fal months, examet with sin order that example Legislature.  he did do a stational and Howa he State and he rimarily oil re hat he would co fter having the them again, al- was in Santa lo when he saw time with him. he has no ide	tracted at his residence. After being the of the interviewing agent and the furnished the following:  he was formerly employed as a state of New state of New state individuals have that two individuals meet with to obtain information in order that this information could be Legislature.  he did do a study regarding oil redividuals named EDWARD HOWARD and the employed by the State. He advised was a Legislative Analyst and and HOWARD questioned him rehe State and he gave them information rimarily oil reserves and neither of hat he would consider to be unusual fter having the meeting with and them again, although he did see was in Santa Fe on business. He lo when he saw HOWARD at Santa Fe, New time with him.  he has no idea of the present where-

)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription
	1
	telephone
	telephone telephone
	was interviewed at his request at the office
	BRAL BUREAU OF INVESTIGATION, El Paso, Texas.
	the interview, was apprised of the
nterview	dentity of the interviewing Agent and that the concerned EDWARD LEE BOWARD. Thereafter,
urnished	the following information:
Г	
. [	bas been acquainted with ECMARD for
DDroximat	tely 2 years, first speaking with him on the telephone.
EDTERRAN	spoke with HOWARD only 2 to 3 times when HOWARD interest in knowing the latest matural gas sale
orecast.	
DWARD BOW	ARD as an economic analyst for the Legislative
	DESMITTER, Room 231, State Capital Building, Santa
e' Bem We	exico, 87503, telephone \$505/984-9550.
	advised that he met ROWARD on a personal
	or twice in preparation for a meeting, approximately
	when representatives gave a presentation
on the	supply and marketing situation, i.e. how much as Bl Paso would purchase from New Mexico.
acorar de	is at raso would purchase from new maxion.
	During a meeting in Rl Paso, HOWARD came with
	ECWARD's associate who is involved with a
inance co	omittee with one of the New Mexico State Government (not further identified).
denerge f	ince in the real resulting.
	never met BOWARD in New Mexico, although
hey talke	ed about being involved in a presentation
chere.	
	characterised HOWARD as being affable,
	ellow, and a person with whom it is easy to cooperate.
	ned above, contact with HOWARD was
	lephonic andinterjected that ECMARD the same characteristics in person.
	1.///
•	10-15-85 El Pago, Texas 65A-1116-56
Investigation on_	¢Ε <b>ι^ν/</b> ΕΤ
Investigation on_	SECXET 10-15-85

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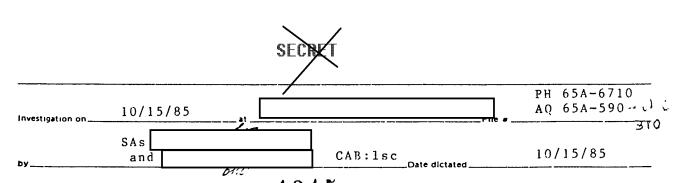
Continuation of interview of	10-15-85 .Peoc
this with him, to include	er discussed HOWARD's personal e travel or finances. HOWARD did ing his personal life and
same department as with	D met mainly with people in the to include iepartment. HOWARD also met representative at
and howard never asked for	no access to classified information or any information not pertaining c analyst with the Legislative
that HOWARD is a Federal	FBI if any information comes to

1314

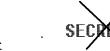




<u>1</u> Date of transcription 10/21/85
b6 b7
was contacted at his place of employment,
apprised of the identities of the interviewing Agents and was advised
he was being contacted for information regarding EDWARD LEE HOWARD,
who was being sought for unlawful flight to avoid prosecution and
espionage. advised as follows:
He had contact with HOWARD via telephone and correspondence
in connection with employer's,
provision of economic forecasting information for the state of New
Mexico for whom HOWARD had been a representative. Only business was
discussed and had no knowledge of HOWARD's personal
activities. All discussions were entirely within the expected scope
of business with the state of New Mexico. His
last contact with HOWARD was by telephone approximately two months
ago. Unfortunately, it was a short telephone call; HOWARD advised him
they were not going to renew their contract. HOWARD said they had no
interest in regional materials, though he did express an interest in
energy material.
This was all the information provided.



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Date of transcription 3/11/86
<b>1</b> b6
b7c
was interviewed at the Santa Fe, New Mexico Office of the Federal Bureau of Investigation (FBI). was advised of the official as well as the personal identity of the interviewing Agent.
advised that he is currently a member of the and when he learned of the fugitive status  of EDWARD LEE HOWARD he became concerned inasmuch as he had some contact with HOWARD and did not wish this to affect his standing with  advised that he is the former  approximately three years ago they advertised for a and inasmuch as was going on to commercial real estate business. He advised the received a resume from EDWARD LEE HOWARD applying for the job with
Mexico, with expenses being paid by and was interviewed for the position. stated that HOWARD's background sounded good. HOWARD stated that he was presently with the U. S. Department of State and his next duty station was to be Moscow, USSR. HOWARD stated that he did not want to take to Moscow and, therefore, was seeking other employment. HOWARD stated that he had been in South America in the past with some agency like Agency for International Development (AID). Based on the interview, HOWARD was offered the job which paid \$25,000. HOWARD declined to accept the position apparently because there was not enough salary for him.
stated that he was aware that HOWARD had some  contact with who a  with one of the banks in  He believes can be reached in at telephone number  He HOWARD almost went into business with and  was aware that and HOWARD had had lunch and drinks  together.
nvestigation on 3/7/86 at Santa Fe, New Mexico File . AQ 65A-590 - Sub-le-
SA Sampate dictated 3/7/86
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FD-302a (Rev. 11-15-83)





b6 b7C

	On 3/7/86 Page 2
interview with p the night at which time 1 talker." stated he does that was in	hen HOWARD flew out for the ut HOWARD up in his home for earned that HOWARD was a "big not believe that he told HOWARD do to HOWARD approximately a ng a residence in Santa Fe and
HOWARD on the street and HOWARD state of New Mexico. HOWARD were coming to Santa Fe. New Mexiproperties to purchase.  in the Sunlit Hill possible purchases. recaproperty.	stated that  co, and looking for possible  stated he met with  stated he met with  stated he met with  ls area of Santa Fe and discussed  alled that they did not buy any
3 3 5 6	stayed on the board of realtors  He recalled that one heard about ED HOWARD pulling a liled to tell him about it.
	ware of the fugitive status of r information come to his attention
he will immediately contact the	FBI.





b6

11/12/85 -1-Date of transcription_ This communication is classified "Sextet" in its entirety. was contacted at his office. After being advised phone of the official identity of the interviewing agent and of the nature of the interview, furnished the following: was shown a photograph of EDWARD HOWARD and asked if he recalled meeting this individual and he advised that although he is familiar with the trouble that HOWARD is in, he does not recall meeting him in the past. After being advised that HOWARD may have met with <u>| with another individual who was a State of New</u> Mexico employee, advised that he recalls that sometime in the past, possibly the previous summer, two individuals who were State of New Mexico employees came to Hobbs, New Mexico, where __picked them up and brought them to Jal, New Mexico, where they were given a tour of two EL PASO NATURAL GAS facilities in the Jal, New Mexico area. He advised that he does not recall what state department these individuals work for, but it may have been the STATE FINANCE COMMISSION. He advised that he took these individuals on a tour of the EL PASO NATURAL GAS facilities and was accompanied by EL PASO NATURAL GAS employee, and he believes that have their business cards. then telephonically contacted and asked him who these individuals were, and advised that they were and EDWARD HOWARD. advised that he recalls that these individuals were new in their jobs with the state and were interested in what a natural gas plant looked like and how the plant operated. He advised that he picked these individuals up in Hobbs, New Mexico, at and took them on a tour in Jal, had lunch the office of with them at the JAL COUNTRY CLUB, and then took them back to Hobbs, New Mexico, where he dropped them off, and did not see them after that. He advised that this trip was arranged by EL PASO NATURAL GAS main office in El Paso, Texas. Albuquerque 65A-590 ーんらん-11/4/85 Investigation on 1318 DDG/jms 11/8/85 property of the FBI and is loaned to your agency: This document contains neither recommend outside your agent it and its contents are not to be distributed outside your agent Class This document contains neither recommendations nor soon

AQ 65A-590



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Continuation of FD-302 of	On11/4/85	, Page	<u>2</u>
Committation of 5 302 of			
On November 5, 1985, telephon: Hobbs, New Mexico, Resident Agency and advise	<u>ed that</u> in searc	hing	
his records, he had found a letter from EDWARD HOWARD, thanking him for his considerathe Jal, New Mexico, Natural Gas facilities.	ation and showin	g them	ì
advised that he does not recaling by either of these individuals regarding industry, and he does not know the present with HOWARD.	the natural gas	1	n-

Date of transcription 10/18/85

All information contained herein is unclassified
unless otherwise noted by an (S) following a paragraph, indicating the paragraph is classified "Secret."
b6 b70
J. Q.
was contacted at his place of business, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for Unlawful Flight to Avoid Prosecution and for Espionage. was shown a wanted poster containing a photograph of HOWARD as well as a photocopy of a photograph of HOWARD. provided the following information:
HOWARD's picture, as it appeared on the wanted poster, was "somewhat familiar," although could not be certain if he had ever met HOWARD or if he had ever had any dealings with him. His name was not familiar to him.
Regarding activities, advised that the is a think-tank, involved in predicting economic conditions
formerly owned by the
but in mid-1983, it was sold to
As such, it solicits
alients, both governmental and private. He, himself, is an
His duties at present involve primarily the sale of computer software for economic forecasting involving
the use of economic models and statistical analysis. In addition, he trains sales people, attends trade shows, prepares exhibits,
ne trains sales people, attends trade shows, proposition,
SECRET CLASSIFIED BY 9032 DECLASSIFIED BY OADR
PH 65A-6710  AQ 65A-590-'  AQ 65A-590-'
SAs cm by and Date dictated 10/14/85

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FD 302a	(Rev. 11-15-83)	)	
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I		mailings sent med that the on his business mold business confined to mare those	
J.W.L	was asked if the performed contract work and whether he had access to any conformation. He advised that	any classified classified	b1 b3 b6 b7C
(S) <u> </u>	but that he has never been in this work. This could not be the basis for his with HOWARD, if indeed he had ever dealt with his with HOWARD, if indeed he had ever dealt with his from 19 had worked for and from 1980 through 1982, his work for included United States Government clients, such OF COMMERCE, but he never performed work for the started working for in 1983 after leaving	having dealt im. 279 through 1983, as the DEPARTMENT	] 🗽
	was advised that HOWARD had work LEGISLATIVE FINANCE COMMITTEE for the State of IN was asked if he might have come into contact with result of this.	New Mexico and th HOWARD as a possibility hip with the cing involving revenues, evertheless, The one co finances "Roundtable" is a matters of	b6 b7C
	SECRET		



PH 65A-6710 AO 65A-590

believed he had a listing of attendants at the "roundtable" which he would try to locate to determine if HOWARD's name appeared as an attendant.

outlook and he had attempted to conduct a similar event in or about the fall of 1983 in New Mexico, but it never came to pass. In the process of attempting to arrange this, he undoubtedly distributed his business cards to various recipients and definitely sent card(s) to the State of New Mexico. HOWARD might have obtained one of his business cards in this manner.

recalled meeting a man with "somewhat similar features" to HOWARD's when was in their Paris, France office for a meeting. was quite certain this man was French and that French was his native language, and therefore, this person was not HOWARD. The man worked for another branch believed was called which In addition to French, the man spoke fluent English without an accent, Russian, and believed, Italian and German. The man's business card had French writing on one side and Russian |full line of on the other. He was interested in materials on economic forecasting. He did not appear to be an expert in economics. He described his line of business as selling equipment and machinery to Communist Bloc countries, such as is needed to develop atomic energy plants. This man said he thought he could sell economic forecast information to Communist Bloc countries as part of his equipment/machinery tried to locate this man's business card, but packages. was unable to find it and believed he had thrown it away. received the distinct impression the man was not an American; he had European mannerisms. The man's English, in addition to not having a discernible French accent, had no discernible termed "Ivy League" American regional traits. It was what English. advised he would attempt to obtain the identity of this person and would furnish this to the interviewing Agents.





- 1 - Date of transcription 10/11/85
. b6 b70
was interviewed in the conference
room of his agency.
Prior to interview, made it known that he resides at and subscriber to telephone also made it known that his office telephone
was changed from to the current during February, 1985.
recalled his having been invited by possibly
of the office of to attend a business luncheon on
December 19, 1983, at the Shohko Cafe-Restaurant in Santa Fe, New Mexico. was positive as to the date of this
luncheon noting that only recently he had come across EDWARD
of the date. In addition to and himself, the luncheon
was also attended by was given to understand was an
economist with the New Mexico State Legislature.  was unware as to when he had actually arranged the luncheon.
It was recollection that no one really knew the purpose of the luncheon, other than to get to know one another. He characterized the lucheon as "not a very worthwhile trip to Santa Fe". opined that HOWARD had arranged the luncheon so that he could tell his bosses he was doing his job.
Luncheon conversation was very general, focusing on
how technology resulting from research, and of commercial value was being used to develop private industries of benefit to the city of Los Alamos. During the hour long luncheon, gave HOWARD a sketchy overview of the
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Albuquerque 65A-590 -/ -/ -/ -/ -/ -/ -/ -/ -/ -/ -/ -/ -/
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FD-302a (Rev. 11-15-83)



Continuation of FD-302 of		
cheon conversation	n with regard to as to how the legislature d that the luncheon ended wit	recall any lun- HOWARD inquired could help. th HOWARD stating
could he recall i	ssistance, give me a call".  had no further contact with the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of t	ning of his



•	Date of transcription 10/17/85
•	
On October 17, 1985.	ď
	was interviewed at his
place of employment by Special Agent (SA)	of the New York
Office of the Federal Bureau of Investigation	
advised as follows:	•
advised as follows:	
is	
of the state of New Mexic	co.
In August, 1984,accompar	nied by two colleagues traveled to
New Mexico for meetings with New Mexico govern	rnment figures, i.e. the Governor. mation regarding the budgetary
During these meetings, obtained inform committments of New Mexico	action regarding the budgeout?
During these meetings,	had occasion to meet EDWARD LEE
HOWARD who was on the New Mexico Legislative that HOWARD appeared knowledgeable concerning	Finance Committee. remembers
	•
gave HOWARD a business c	ard, so that HOWARD could forward to
financial reports concerning the New 1	
	OWARD nor was there any further
personal contact.	
	of the
was present during the interview.	
	- <b>-</b>
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10/17/85	NY 65A-27576
Investigation on 10/17/65 at	File # AQ_ 65A-590
ca // //	10/17/85

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_ Date dictated_

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# SECRET •

- 1 - Date of transcription 11/12/85

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b6 b7c
telephone number was contacted at her place of employment. After being advised of the official identity of the interviewing agent and of the nature of the interview, furnished the following:
advised that two individuals employed by the State of New Mexico, who she believes to be and EDWARD HOWARD visited the NAVAJO REFINERY on a Monday, in the spring of 1985. She advised that she was telephonically contacted by set up this visit and was trying to forecast all revenues for the state of New Mexico and was interested in future oil production and oil prices and wanted to come to the NAVAJO REFINERY and visit with officials there.
She advised that these individuals did visit with her and and took a tour of the NAVAJO REFINERY and she had no contact with them after the tour was completed. She advised that she recalls that they had to leave the NAVAJO facility by 3:00 p.m. in order to visit with who worked with at that time. She advised that she does not recall either of these individuals asking any unusual questions and recalls that HOWARD did most of the talking and asked the most questions. She advised that she has no idea of EDWARD HOWARD'S present whereabouts.
At this time, and the interviewing agent went to the front desk of NAVAJO REFINERY, and checked the guest register for April 1985 and determined that on April 12, 1985 an individual named ED HOWARD signed the register. Under the date April 15, 1985, the Receptionist printed the name
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Albuquerque 65A-590 - 51/7/85 Investigation on
SA DDG/jms 11/8/85
1326 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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Date of transcription 10/22/85 1 **b**6 b7C was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and was shown a wanted poster containing a photograph provided the following information: of HOWARD. He recalled HOWARD, both by name and by the photograph, although he believed HOWARD had a mustache the last time he saw him at He had minimal contact with HOWARD and always in least two years ago. a business context, never socially. He recalled having met HOWARD, in person, only once during a meeting in the initial phase of developing a contractual relationship with the state of New Mexico. HOWARD was a budget analyst for the state of New Mexico and employer, provides an economic forecasting service which was attempting to sell to HOWARD for the state of New Mexico. At that time, a contract was only being contemplated; they were still duties were those of in the "marketing mode". and he presented the scope The meeting lasted only a services to HOWARD. The contract was not a classified short time, perhaps half an hour. noted he, himself, had no access to classified contract and There was nothing unusual about the contract or the information. matters discussed; everything was entirely within the scope of discussion one would have expected for such a contract. emplovees who likely had the most The contact with HOWARD were but could be reached at was no longer with cou<u>ld now be reac</u>hed at PH 65A-6710 65A-590-40と 10/15/85 Investigation on... SAs 10/16/85 CAB:1sc and Date dictated This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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Continuation	on of FD-302 of			, On	/15/85 , Page	<b>2</b> b6 b70
	In ac				ealt with Howard	n
	contact with HO	OWARD, but				bouts.





- 1 -

Date of transcription 11/4/85

This communication is classified "Sexfet" in its entirety.
telephone number was contacted at his office.  After being advised of the official identity of the interviewing agent and of the nature of the interview, furnished the following:
was shown a photograph of an individual named EDWARD HOWARD and asked if he knew this individual or had had any contact with him. advised that he does not recall meeting HOWARD, and has only seen him on television or read about him in the newspaper and if he has met him, he does not recall it.
advised that he is the of and has traveled to Santa Fe, New Mexico, numerous times on business and it is possible that he met this individual in Santa Fe and just does not remember it. He advised that he occasionally meets people in meetings in Santa Fe whom he does not recall by name, and does trade business cards with them, but he does not recall meeting HOWARD.
was recontacted at his place of employment on October 30, 1985 and he furnished the following:
advised that he talked to an individual named  who is with the  in and reminded that EDWARD HOWARD  and an individual named had come to in about  the oil industry. advised that after his memory was refreshed by he recalls that HOWARD and the other individual  came to and met with and was called into  office where he met these individuals and discussed the  oil industry with them. He advised that he believes these individuals were employed by the STATE OF NEW MEXICO and were interested in the future oil production in the southern part of the state in-  asmuch as this would impact on the amount of state revenues in the future.
10/29/85 Albuquerque 65A-590 - Sul L- 25
SA DDG/jms Date dictated 10/30/85
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FD-302a (Rev. 11-15-83)

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AQ 65A-590

Continuation of FD-302 of		.On_10/30/85	, Page <u>2</u>	b70 —
these individuals after	sed that he did not so er this meeting and he asking any unusual que ised that he has no id D.	e does not recall ( estions about the (	either oil	





	- 1 -	Date of transcription 11/5/85
This communication is	classified	"Seret" in its entirety.
was contacted at his p advised of the official identity nature of the interview,	of the int	telephone number  Cloyment. After being cerviewing agent and the the following:
who were employed by the STATE Control to ask questions about the oil is ed in the future oil production and how this would affect New Me	F NEW MEXIC ndustry, sp in the sout	chern part of the state b6
made available uals with whom he met, and one of that the visitor was EDWARD HOWA Finance Committee, Room 231, Sta Mexico, telephone number 984-955 business card of the other visit person was	of the busing ARD, Economiate Capitol	Building, Santa Fe, New made available the
teler	ohone number	r
in the oil and gas industry about that these individuals did visit 16, 1985 at the seem to know much about the oil did most of the talking at there was nothing unusual or out that were asked. advistelephonically contacted once of questions regarding the oil and telephonically contacted.	HOWARD wand the industry with him and gas in a sked the control of line red that after twice by gas industry on one occa	contacted him and told ted to talk to individuals stry. advised and on April and did not dustry. He advised that e most questions, but egarding the questions er the meeting, he was with additional
Investigation on 10/30/85 at		Albuquerque  65A-590 - Svel-24
32 <u>85-75</u>	DDC /	10/30/85
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AQ 65A-590



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# SECRET: FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/85

	This Communica	ation is classified "Sex	et in its entirety.
aina ada	e number vised of the off ne nature of the	was contacted at his ficial identity of the in furnis	terviewing agent
OWARD, a	accompanied by a	that he recalls an indivanother State of New Mexiand taking a tour of the	co employee, visit-
evenues e advise ecall th nterview ight be	n for the NEW Min from oil and gamed that this visue other individual wing agent if it	that these individuals we exico STATE LEGISLATURE ras production in the state sit was in the spring of duals name, and after being the could be accompanied HOWARD on the exist was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondaried was a secondarie	egarding state e of New Mexico. 1985 and he does not ng asked by the e advised that that
	advised	that the <u>individual</u> who	was with HOWARD
isit and e adviso wo indi	AVAJO REFINERY of d she might have ed that he does	employee, e additional information not recall any unusual o e State of New Mexico and	and set up the about their visit. questions by these
isit and e adviso wo indi	AVAJO REFINERY of she might have a she might have a she that he does widuals from the	employee, employee, e additional information not recall any unusual of State of New Mexico and whereabouts.	and set up the about their visit. questions by these
isit and e advison wo indi	AVAJO REFINERY of she might have a she might have a she that he does widuals from the	employee, e additional information not recall any unusual o e State of New Mexico and	and set up the about their visit. questions by these
isit and e adviso wo indi	AVAJO REFINERY of she might have ad that he does viduals from the OWARD'S present	employee, e additional information not recall any unusual of e State of New Mexico and whereabouts.  Classified by Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common Common	and set up the about their visit. questions by these



Date of transcription 10/28/85

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	On	October 28.	1985.		telephone	b b
L	,	***	vinterviewed h	y Special Age	nt (SA)	••
	number	of the	New York Off	ice of the Fed	eral Bureau of	•
	Investigation	(FBI).				
	conversations State of New	advised t	was attempt.	1985, ha HOWARD was rep ing to sell th	d two telephone resenting the e State of	
		has not h	ad any furthe	r contact with	HOWARD.	
		lias not n	ad any rare			
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	by SA		/gap		10/28/85	

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		<u>LEAD 183</u>	Date of transcription_	11/14/85
	Upor	by Special Agents n being informed of ents and of the nat following informat:	the official i cure of the inqu	and dentity
EDWARD HO stated the in that the stated the HOWARD are here. He did controlled the stated the stated the stated the stated the howard are here. He did controlled the stated the	DWARD worked to committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for a committee for the city of with both dep	professionally and the she worked on stated that he know operations on a project approximately one ontact with each of the Lopic for the Lopic for the Lopic to Albuquerque on the Lopis lative Fif Albuquerque and artments so that the Lopis agencies.	stated to that he also keep that the state of the Legis to two months. There quite often egislative Session to mee occasion to mee occasion to mee they had quarter	and slative He in, on. He eet with at with
attitude could no that thi	disappearance at a bakery in that EDWARD He have done whe attitude on	OWARD had been set at he had been acc the part of e d <u>id not know of</u>	ran reflected a up by the gover used of. somewhat surpr any other relat:	into an rnment and stated rised him.

11/12/05		Albuquerque 65A-590 (1) 6-12-
investigation on		1110
SAI bySA	/mrs/blaDate dictated	11/13/85

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Date of transcription
1
b6
b70
talephone residence
telephone number was interviewed
at his place of residence. Prior to the interview,  was apprised of the official identity of the
interviewing Agent and that the interview concerned EDWARD
LEE HOWARD. Thereafter, furnished the following
information:
has been acquainted with ROWARD for
approximately 3 years in a professional capacity and has
communicated with HOWARD approximately 5 to 6 times telephonically
and approximately 5 to 6 times in person has
met with BOWARD 3 to 4 times in Bl Paso and on one occasion
met BOHARD at presentation held at Farmington,
· · · · · · · · · · · · · · · · · · ·
HOHARD was employed as an economist for the legislative
finance committee for the Government of New Mexico at Santa
Pe, New Mexico, and HCMARD contacted concerning the sale and production of natural gas as it pertained
to the state of Bew Mexico.
characterized EOWARD as being quiet,
customer under pressure. and BCWARD's conversations
involved mostly business and does not recall
discussing HOWARD's personal life. At the meeting in Farmington,
held on August 15 or 16, 1985, ECWARD volunteered at a
cocktail party that he was formerly in the Peace Corps.
because there was also a young lady at the meeting that
mentioned she was formerly in the Peace Corps too.
does not recall discussing HOWARD's travel or finances.
The only occasion recalls where HOWARD mentioned
finances occurred during April, 1985, at which time HOWARD
mentioned that the state had not yet funded money for the committee to continue. However, later
•
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Date dictated

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Continuation of interview of	10/12/85	, Page	2	b6 _b7C
learned that the committee was fun at the time that it was a half seri		ought		
As previously mentioned, in El Paso 3 to 4 times during the April, 1985. During the April, 1985 met HOWARD in the compar	time frame of 1983 thr 35, meeting at the	<u>ou</u> gh		
HOWARD's associates. However, when	the company of	nted		•
with who is	resides in	1		
feels that HOWARD's cont was minimal and that HOWARD usually	cact with	•		
is not a forme INTELLIGENCE AGENCY (CIA) and he do ever attempting to obtain information to his duties as an economist with Committee (LFC).	ion that was not relate	eđ		
#4998, issued in the name of EDWARI that a Federal arrest warrant was 1985, at Albuquerque, New Mexico, espionage and unlawful interstate violation. After reviewing the idead advised that he will contact to his attention regarding Hermann and the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of the statement of t	Issued on September 23, charging HOWARD with flight to avoid confine entification order, ct the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the FBI if any information or the	ng  ement-p		n
located at on October 15, 198 indicating that was travale area for the weekend.  does not recall the name associated with HOWARD.	may be 5, at telephone # veling outside advised that he as being an inc	dividua:	1	





-	Date of transcription 10/17/85
telephone number provided to Special Agent Federal Bureau of New York, regarding his knowledge of EDWARD LEE HOWARD	the following information Investigation (FBI), RD.
to testify at a hearing for the New Mexico's Legisla	to Albuquerque, New Mexico tive Finance Committee. ch had been contracted as
On the morning of Friday, September 20, 1 had breakfast with HOWARD and one  HOWARD during this hearing at approximately 12:15 p.	last recalled seeing
advised that when he last saw HOWAR personal problems of HOWARD and, in retrospect, obseexhibiting any abnormal behaviorial characteristics. information regarding HOWARD's current whereabouts.	e <u>rved no</u> signs of HOWARD
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,	
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vestigation on 10/15/65 at	File # 65A-27576  Au - Let - 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5

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_ Date dictated_



10-18-85 - <u>1</u> -Date of transcription. b6 b7C was interviewed by Special Agents at the Albuquerque FEDERAL BUREAU OF INVESTIGATION (FBI) Office on October 16, 1985, and he provided the following information regarding his contact with EDWARD HOWARD: He stated that in the Spring of 1985, of the New Lexico Legislative Finance Committee recommended EDWARD HOWARD of his office for a one hour presentation in class on Public Financial Management. HOWARD arrived for his presentation with who sat in the back of the classroom. thought this was very strange. He also thought the presentation to be "strange" because HOWARD seemed to be extremely nervous and was there to | believed that | "babysit him" during the presentation. One of the class attendees thought that HOWARD appeared to be just coming out of a state of intoxication and, according to this was a plausible explanation for his behavior. had no other contact with HOWARD either social or business, and could provide no other information regarding him. Albuquerque 65A-590 -SUL/. (**) 10-16-85 lbuquerque, New Mexico Investigation on_ SA 10-16-85 SA This document contains neither recommendations no co it and its contents are not to be distributed outside your agency



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85
On October 16, 1985,  was apprised of the identity of the interviewing Agent and the nature of the interview and she provided the following information:
stated that she is currently employed as a by the at
She is currently employed by as a however, in 1983 she was also a for the  In 1983 she had business cards printed with ner name of and the title of
advised that part of her duties consisted of  As a result, she received numerous calls and requests for this historical data report from economic planners and researchers for not only the oil and gas industry but also numerous other agencies as well.
advised that when she had received a request she would mail the report and it was her practice to include one of her business cards for future inquiries.
stated that she does not keep records of these mailings due to the large volume of requests received.
advised that she was not familiar with the name EDWARD LEE HOWARD and did not recollect mailing a statistical report to him. however, advised that she may well have mailed a statistical report either to him or to his place of employment based upon a request received but does not recollect any such specific mailing.
could provide no further information. Oklahoma City  10/16/85 at
SA :cl 1340 Date dictated 10/21/85

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# FEDERAL BUREAU OF INVESTIGATION

· · ·	1	Date of transcrip	otion_10/21/85
			was
contacted at his place the interviewing Agents information regarding bunlawful flight to avoid a wanted poster contain photocopy of a photograinformation:	s and was advised EDWARD LEE HOWARD id prosecution and ning a photograph aph of HOWARD.	he was being , who was bein d espionage. of HOWARD as provide	g sought for was shown well as a d the following
He recognize though he noted he had	d HOWARD from the not had much opp	picture in th ortunity to ob	e wanted poster, serve him.
He had to three times beginni had some correspondenc office of were business. HOWARD for the state of New M economic forecast cont was a one year contrac was to pr Mexico. Aside from th particular emphasis on peculiar to its econom contract. On the whol contract similar to wh It certainly was not a does do some classifie security clearance nor kind and he had no acc of time when he had co	e with him and hat worked for the Lexico and ract to the state to which ended ear ovide an economic fact that New Market was nothing, there was nothing to a classified contract that he ever held that he ever held the cess to classified cost in the cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to classified cess to clas	D on the telepinning of 1984 d met him once ll of his cont EGISLATIVE FIN was involved of New Mexico lier this year forecast for exico's econom try, a situation at all under ordinary econom act, though ract work. la security commendate.	hone perhaps two had possibly at the acts with HOWARD HANCE COMMITTEE in the sale of an had no learance of any
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	PH 65A-6710 AQ 65A-590						
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	regarding th	belie is contract	might had not not the deal	and had had i	nore extensi	the	:
	with HOWARD	in this reg	her division might have in	of and	can be cont	acted at	
	abouts.		might have in	formation le	garding the		
	was not awar  The number. The close to the contract with on the telep September 13	should re of any telephone re close of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	cations for Fe calendar, probably have  number for February 2 the deal, when e of New Mexic HOWARD at or a h the notation received fore ad dealt with "technical pec	read  employe is his 2. 1984 woul  co. bout this ti get ecasts on mag this matter.	es named , d probably obt did have so me. The no tapes", mad netic tapes It had pr	and he telephone have been ained the me dealing tation for e sense to	s ]

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conjunction with either the NEW MEXICO STATE UNIVERSITY or the

of New Mexico was not renewed when the contract expired carlier this

It was

UNIVERSITY OF NEW MEXICO.

forecasts from the

year.

understanding that prior to their contract

contract with the state



### FEDERAL BUREAU OF INVESTIGATION

11/5/85 Date of transcription. b6 On November 4, 1985 b7C was interviewed pertai<u>ning to his</u> personal by Special Agent advised that knowledge relative to EDWARD LEE HOWARD. he was first in contact with HOWARD in January, capacity as stated that he, at that time, telephonically contacted HOWARD pertaining to offering his company's economic forecasting services to the State of New Mexico. As a result of this telephonic contact advised that, approximately four weeks with HOWARD, later, he was afforded the opportunity to make a sales presentation before the New Mexico Legislative Finance Committee at Santa Fe, New Mexico, which ultimately resulted in his firm receiving a contract to furnish the State of New Mexico with economic forecasting and analysis for that state as well as for several individual municipalities within the state. In addition, received a contract for a special project wherein separate, detailed forecasts would be furnished dealing with New Mexico's energy sector. stated that, despite this, he had very little personal contact with HOWARD, apart from a couple of subsequent phone calls and a brief meeting with HOWARD just prior to making his sales presentation before the New Mexico Legislative advised Finance Committee on behalf of Econometrics. that he had no contact with HOWARD on a social basis, not even lunch; nor was his brief contact with him in a business context sufficient to assess him personally, apart from his appearing to be very friendly and low key. explained his lack of contact with HOWARD due to the fact that shortly subsequent to the signing of the and the State of New Mexico contract between he received a promotion and the servicing of the contract was, therefore, assigned to another sales representative. stated that, by the nature of the contract, the account representative would have had to interact with HOWARD on a regular basis in order to service the contract properly. Investigation on 11/4/85 RFT 11/4/85 SA bv

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FD,302a (Rev. 11-15-83)



Continuation of FD-302 of		11/4/85	, Page b6	
was subsequently assigned According to	identified gned to this contract, as no long but can be reached at her	ger is employe	vho ⊒ ≥d	
Bureau of Investigation	that HOWARD was of interest on (FBI) when telephor dvise him of what she had re	ned him in	ral	





11/12/85 Date of transcription This communication is classified "Sexret" in its entirety. b6 was b7C telephonically contacted by the interviewing agent the interviewing agent being advised of the official identity of furnished the following: and of the nature of the interview, advised that two individuals named and EDWARD HOWARD visited the EL PASO NATURAL GAS plants in the Jal, New Mexico, area on April 16, 1985 and gave him their cards when they made this tour. He advised that EL PASO NATURAL GAS picked these individuals up in Hobbs, New Mexico and brought them to Jal, New Mexico, and he went on the tour with these individuals and then had lunch with them at the JAL COUNTRY CLUB. He advised that in their official capacity as state employees, they were interested in the natural gas industry in the state of New Mexico and asked questions regarding future production levels of natural gas and other related questions. He advised that this visit and tour was requested through the who is through an individual named advised that he does not recall anything unusual about these individuals' visit or questions, and he has no idea of EDWARD HOWARD's present whereabouts. He advised that he did not see either of these individuals after having lunch with them at the JAL COUNTRY CLUB at the conclusion of their tour of the EL PASO NATURAL GAS facilities in Jal, New Mexico. Albuquerque 65A-590-506 11/4/85 Investigation on 11/8/85 DDG/jms SA Date dictated

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AQ 65A-590 FWs:rjc

- 1 -

The following investigation was conducted by Special
Agent
AT SANTA FE, NEW MEXICO
On October 9, 1985, New Mexico State Senator JACK MORGAN, whose office is located in the First National Bank building in Farmington, New Mexico was interviewed in the office for Legislative Council Services at the New Mexico Capitol building.
Senator MORGAN advised he is the chairman of the Senate Finance Committee and the vice-chairman of the Legislative Finance Committee (LFC). In these capacities, he has become acquainted with EDWARD HOWARD, who was employed as a budget analyst with the LFC.
Senator MORGAN said he, ED HOWARD, and travelled to San Francisco on September 15, 1985, to attend a Symposium on Canadian Gas Imports, which was sponsored by Executive Enterprises Incorporated. Senator MORGAN emphasized that he did not travel with HOWARD and to San Francisco.
Senator MORGAN said he met HOWARD for a drink in the evening of September 15 in the lounge of the Ramada Renaissance, which is where they stayed during the aforementioned Symposium. On September 16, Senator MORGAN and HOWARD lunched with a representative of The luncheon was used to discuss a Severance Gas Tax bill that was before the New Mexico Legislature.
Senator MORGAN said HOWARD and sat with him during the Symposium on September 16. Although he returned to New Mexico on September 17, Senator MORGAN said he was uncertain as to when HOWARD and returned. Senator MORGAN was also uncertain as to whether or not HOWARD was accompanied by
Although HOWARD was with him for a drink during the evening of September 15 and all day on September 16, Senator MORGAN said he does not recall HOWARD stating or implying that he was visiting friends in San Francisco or that he had rented

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AQ 65A-590 FWS:rjc

- 2 -

an automobile. HOWARD did not appear to be unusally cautious or protective of what he was carrying, if anything, to and from the room in which the Symposium was conducted.

Senator MORGAN described HOWARD as not outgoing, saying that he was deliberate in his speech. Senator MORGAN said he does not recall HOWARD ever mentioning or discussing any friends or associates, in any travel that he may have taken, or

**b**6

b7C

	Senator MORGAN	was unable	to name any indivi	duals
that	should be contacted	regarding	HOWARD other than	
	or other LFC assoc	iates.		

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PH 65A-6710 AQ 65A-590 CAB:dac

<u> </u>
The following investigation was conducted at Philadelphia, $^{\circ\circ}_{\mathrm{b7C}}$
PA, by Special Agent (SA)
On November 8, 1985,
who had previously been apprised of the agent's
identity and of the nature of the investigation, was telephonically
contacted for further information concerning the man he had met in
Paris, France approximately one year ago who somewhat resembled
information concerning this individual. Approximately ten days ago he
had sent an electronic mail inquiry to one of their offices to obtain
information concerning this idividual, but he was still waiting for a
reply. He will send the inquiry again.
octal, no wear comment in 1 2
Regarding the May, 1985, Roundtable he had previously mentioned
as a possible event where he might have met HOWARD, stated he
as a possible event where he might have met howards
had reviewed a listing of attendants and HOWARD'S name nor any of
HOWARD'S aliaises
were on this list.
was
the only attendant from New Mexico. Furthermore, out of the approximately
the only attendant from New Mexico. Furthermore, out of the approximately
the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would
the only attendant from New Mexico. Furthermore, out of the approximately
the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would likely have remembered any unusual names.
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the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would likely have remembered any unusual names.  On December 18, 1985, was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was  telephone said he would try one more time and advise if he obtained a response.  On January 6, 1986, was again telephonically contacted. He again said he had received no response to his inquiries. He was
the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would likely have remembered any unusual names.  On December 18, 1985, was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was  telephone said he would try one more time and advise if he obtained a response.  On January 6, 1986, was again telephonically contacted. He again said he had received no response to his inquiries. He was advised not to puruse this matter any further, but that if he received
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the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would likely have remembered any unusual names.  On December 18, 1985, was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was  telephone said he would try one more time and advise if he obtained a response.  On January 6, 1986, was again telephonically contacted. He again said he had received no response to his inquiries. He was advised not to puruse this matter any further, but that if he received a response he should notify the agent. He was further advised that the results of his inquiries would be furnished to the office directing
the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, had known approximately 60 of them and so he would likely have remembered any unusual names.  On December 18, 1985, was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was  telephone said he would try one more time and advise if he obtained a response.  On January 6, 1986, was again telephonically contacted. He again said he had received no response to his inquiries. He was advised not to puruse this matter any further, but that if he received a response he should notify the agent. He was further advised that the





PH 65A-6710 (SQ12) AQ 65A-590 GAB:1sc

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The following investigation was conducted on October 15,
1703 41
was contacted at his place
of business and was apprised of the official identities of Special
Agents (SAs) He thereafter
provided the following information concerning a former employee of
provided the rollowing information constituting to the provided the rollowing information constituting to the provided the rollowing information constituting to the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constituting the rollowing information constitution
left
employ on February 15, 1985. She had been
employed at the which has
since been closed. She reportedly went to work for
as the
He did not know their address. The last
known home address they had for her was
as of December, 1984.

SECRET

1349





HO 65A-1151 AQ 65A-590 REE/dls - <u>1</u>

The following investigation was conducted at telephone was contacted and advised that he has had business dealings during the past six months with the State of New Mexico. These dealings have been with the State of New Mexico Legislative Finance Committee. EDWARD HOWARD was introduced to advised him as being the senior man. On Monday, September 23, 1985, that he was to meet with HOWARD in Austin, Texas, regarding a State of New Mexico business project. HOWARD did not show up for the meeting. The saw HOWARD was approximately two weeks prior to September 23, last time 1985. met with HOWARD on several occasions, however, does not know any of HOWARD'S friends outside the Legislative Finance Committee. did not have any personal business dealings with HOWARD and did not know him socially. On October 18, 1985, was contacted and advised that she had talked on the telephone with EDWARD HOWARD regarding a finance project in the State of New Mexico six months ago. She was formerly a marketing representative This project did not materialwith ize.

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AQ 65A-590 WDJ:mma

- <u>1</u> -

The following investigation was conducted by Special Agent
AT
This communication is classified "Sexret" in its entirety.
On November 1, 1985,
was located and interviewed at
He advised that he is aware of subject EDWARD LEE HOWARD and that EDWARD LEE HOWARD was with the Legislative Finance Committee (LEC) for the State of New Mexico, in Santa Fe, New Mexico.
stated the he, himself, has appeared
before the LFC to do a proposal. He advised that this is in
connection to the proposal made for the
to the State of New Mexico.
He advised that he met him on one occasion in Santa Fe.  New Mexico, and this was back in 1983, or thereabouts. He recalls that HOWARD is an Economical and dealt with some of the same matters that he,
He advised that he had very little knowledge of this individual and that was the minimal contact he had with him. He has no idea concerning any other information about HOWARD and he has he idea of 1.1 wherealouis. He shall a that he has not been ment and the him of the has not been



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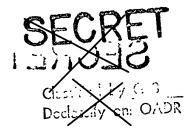
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# ● TECRET ●

AQ 65A-590 WDJ:mma

The following investigation was conducted by Special
Agent
AT
This communication is classified "Secret" in its entirety.
On October 31, 1985,
was located and interviewed at his room, which is Number in the
He advised that he is familiar with the subject, EDWARD LEE HOWARD. He stated that he first met him in the Spring of 1984, and this was in regards to a presentation that was made to the Legislative Finance Committee (LFC) in Santa Fe, New Mexico, where HOWARD was employed.
He advised as a Representative for the LFC, HOWARD was receiving proposals from
which is
centered out of He advised that they were to provide economic information and analysis to the State Legislature.
He stated he talked to him on the telephone several times as HOWARD was acting as an Economic Analyst and Legislative Analyst for the LFC. He advised that he met him on one occasion and probably talked to him on the telephone six times or so during the time they were making their proposals to the LFC.
He stated he never met him socially and he spent two hours with him in regards to the need of the committee and the Proposal. He advised also involved in this, were two other Representatives from who were and

He advised that they never dealt with him after this proposal.



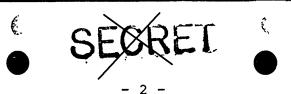
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AQ 65A-590 WDJ:mma

The following investigation was conducted by Special	.b6
Agent	.b7
TA	
This communication is classified "Secret" in its entirety.	
and interviewed at the where his office is located on the	
He advised that he is familiar with EDWARD LEE HOWARD. He stated his knowledge of this individual is that he, provided software for a computer program for the Legislative Finance Committee in Santa Fe, New Mexico. He advised that HOWARD was the person that he contacted in regards to the providing of the software package.	
He stated that this was approximately 1½ years ago. He advised that he did meet with him on one occasion in Santa Fe, New Mexico, this being in approximately July of 1984, and he had lunch with him on that occasion.	
stated that he does some marketing for a private company in regards to software. He stated that HOWARD was dealing with various activities projecting revenue and dealings while with the Legislative Finance Committee. He advised that HOWARD had called him on several occasions and they appeared to be legitimate type contacts with him.	
He advised that his last contact with him would have been some time around the Spring of 1985, when HOWARD called him. He stated the software basically dealt with the computer language. He advised that he does not feel that HOWARD appeared to have a great grasp of the technology in regards to what he was working with at that time.	
He felt that HOWARD could use some of the software.  He also advised that HOWARD probably had greater contacts in this regards with an individual by the name of who runs a computer software firm in He advised that was formerly at at advised that left to go to approximately three years ago. He stated that was	
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AQ 65A-590 WDJ:mma

providing service to the Legislative Finance Committee and would have had a lot of contacts with HOWARD in the Santa Fe area, in connection with the Legislative Finance Committee.

advised that he has not heard anything of HOWARD since he departed and he is aware of the situation based on articles in the newspaper.



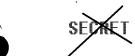
AQ 65A-590 FWS:rjc (LEAD #160)

-<u>.</u> <u>1</u> -

The following investigation was conducted by Special Agents
AT SANTA FE, NEW MEXICO
On October 11, 1985,
room of the New Mexico State Capitol Building. can be reached at telephone number
advised she knew EDWARD HOWARD because they are both budget analysts for the State of New Mexico, she for the Legislative Branch.  However, despite their similar positions, they only met on one occasion yearly, and this would have been in October of 1983 and 1984, when budgets for the respective years were being prepared.
advised she did not have any social contact with HOWARD. She characterized HOWARD as intelligent and quiet. HOWARD never discussed his acquaintances/associates, background or travel with her.
As for individuals who may know HOWARD, suggested that of be contacted. also named as an individual with whom HOWARD had professional contact.

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AQ 65A-590 FWS:rjc (LEAD # 13)

- 1 -

The following investigation was conducted by Special Agents
AT
On October 10, 1985, was interviewed at his law office. Suite
advised he is the representative for  In this capacity, he became acquainted with EDWARD HOWARD, of the Legislative Finance Committee (LFC).  explained that has assembled what it believes to be a comprehensive Public Finance Package and was attempting to get information regarding this package to the New Mexico Legislature through HOWARD. said selected HOWARD as their conduit to the Legislature because of his position as budget analyst and his ability to understand complexities of the Public Finance Package.
advised that
met with HOWARD in San Francisco in mid September, 1985, to further explain the Public Finance Package. After the news coverage regarding HOWARD'S alleged spy activities, came to attention, he telephoned to say he had received a Thank-You note, dated September 20, 1985, from HOWARD. The note was an expression of appreciation for the lunch purchased for HOWARD. said he and were impressed by HOWARD'S diligence in thanking him, particularly in light of the fact that HOWARD disappeared on September 21, according to newspaper accounts.
said his only social meetings with HOWARD occurred at the Bull Ring Restaurant, in that these meetings were actually to discuss suggestions regarding public finance. said HOWARD never engaged in social conversation, so he cannot offer any information regarding HOWARD'S background, acquaintances/associates, and travels he may have taken. described HOWARD as intelligent and analytical but nervous under stress.



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AQ 65A-590 FWS:rjc (LEAD #161)

- 2 -

In	addition to named	
	and	
	as individuals who may be able to offer information	1
regarding H	OWARD. explained that	
	was a contract consultant for the (LFC) in 1984.	
As for	said he, in his capacity as	
	should have had almost daily contact with	
HOWARD.	said he believes may have been the	
individual	who mentioned to him the rumor that HOWARD had	
left a deto	xification center prior to completion of the	
program.		





AQ 65A-590 SRF:rjc

- 1 -

The following investigation was conducted by Special Agent (LEAD #12):
TA
On October 8, 1985,
provided the following information:
He met EDWARD LEE HOWARD on only one occasion, which
was a professional meeting set up by his superior,
The meeting took place in a conference room at his business office approximately six months ago and concerned state financial business.
was unable to recall details of the meeting but recalled that he and HOWARD exchanged business cards.
accompanied HOWARD to the meeting.
advised this was his one and only contact with HOWARD and that it was strictly professional. He had no other information of value regarding HOWARD'S current whereabouts or personal life-style.



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AQ 65A-590 SRF:mev

Agent and Special Agent
AT LEAD 114
On October 16, 1985,
stated he became acquainted with EDWARD HOWARD when HOWARD served on the Interest Policy Task Force Group for the State of New Mexico, in which had mutual State Revenue interests.  identified him- self as being a
In this capacity, he has known HOWARD since the Spring of 1985 through professional interests at the State Capitol.
In June, 1985, HOWARD appeared at office again in his capacity with the LEGISLATIVE FINANCE COMMITTEE (LFC) for discussion regarding public deposits.
regarded HOWARD as an intelligent individual who could quickly grasp ideas. He was quiet, serious minded, and all business. had never met or had any conversation with him of a social nature. At no time had there ever been any discussion of travel or other acquaintances. had no information of value further regarding HOWARD or his present location.

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CG 65A-5758 PAB:ms

The following investigation was conducted by Special Agent (SA) at	
Investigation by Chicago in response to Albuquerque lead number 661, determined that	
home telephone and EDWARD  LEE HOWARD were colleagues when both men were employed by the STATE OF NEW MEXICO. was cooperative throughout the interview and provided thorough, candid comments regarding his recollections of HOWARD.	
currently is a	_
	_
advised that he and HOWARD  worked together for the state government of New  Mexico from approximately June, 1983 through October,  1983. explained that he and HOWARD  were employed as Revenue Forecasters responsible  for the analysis of legislation affecting state  revenues (taxes, state income, etc.).  recalled that HOWARD arrived on the job "cold" and  realized through job related meetings that both  he and HOWARD attended that HOWARD was learning  through on the job training. credited  HOWARD as a bright individual who learned very quickly  and noted that after only a short time on the job,  HOWARD had procured an IBM PC Computer that he programmed  and utilized to perform significant analyses.  went on to say that on the job, HOWARD was a respected  professional who mixed well in informal social settings,  owing to a pleasant personality and a good sense  of humor.	
Accordingly to he did not associate with HOWARD after hours and was not too familiar with HOWARD'S outside interests, habits, etc. To the best of his knowledge, advised that he never observed anything in HOWARD'S	



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CG 65A-5758

behavior/conversation that indicated that he was experiencing problems with alcohol, drugs, finances, his marriage, etc pointed out that he was aware that HOWARD enjoyed duck hunting and occasionally hunted at Bosque Del Apache, a marshland located on the Rio Grande River.
also recalled that HOWARD often spoke of his foreign travel. had the impression that HOWARD had travelled rather extensively in Latin America and in some South American countries, especially Peru. thought that HOWARD had spent a considerable amount of time in a small Peruvian village (name unrecalled) when HOWARD worked for the Agency for International Development.  commented too, that he did not remember HOWARD ever mentioning anything about European travel.
remarked that he never knew that HOWARD had worked for the CENTRAL INTELLIGENCE AGENCY (CIA) before learning of HOWARD'S former affiliation with the CIA through news media accounts of HOWARD'S defection. Still, thinking back, was unable to construe anything regarding HOWARD that would have caused him to question HOWARD'S loyalty to the U.S. or to suspect HOWARD of having had any intelligence affiliations. added that HOWARD projected an "all-American" image and had a large picture of President REAGAN prominently displayed on his desk.

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1361



1 SF 65A-6722 DCC/cg

On October 17, 1985,
was
contacted regarding any knowledge of EDWARD L. HOWARD.
advised HOWARD had oversight responsibilities for the contractual relationship between and the State of New Mexico. specializes in tax-exempt bonds and it is the responsibility of the Legislative Finance Committee (LFC) of the State of New Mexico to approve tax-exempt bond proposals for financing LFC projects.
has been employed with for
approximately 8½ years. holding positions in
first met HOWARD approximately $1\frac{1}{2}$ years ago in the Summer of 1984 at the state capitol in New Mexico. Their relationship is strictly a business one and in this capacity they have met approximately 12 times in New Mexico.
The last and only time saw HOWARD in San Francisco was for lunch at Cristophe's Restaurant on Mason Street, September 16, 1985. HOWARD was in San Francisco attending a Natural Gas Conference at the Ramada-Rennaissance Hotel. had received several telephone calls from HOWARD in New Mexico advising that he (HOWARD) would be in San Francisco and could they get together to discuss some business projects with JACK MORGAN, a New Mexico State Senator accompanying HOWARD. According to MORGAN may be a gubernatorial candidate.
advised his first impression of HOWARD was as a "hard-nosed type negotiator." Since then he has come to know HOWARD as a mild-mannered, easygoing, and relaxed character.
had no knowledge of HOWARD's travel, associates, previous employment, or finances. was not aware of HOWARD having a drinking problem and on the day they had lunch in San Francisco advised HOWARD seemed personable and more relaxed than ever. At no time, according to did HOWARD appear surveillance-conscious.
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DATE LOADED CECEL
ANALYST INITIALS

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AQ 65A-590

<u>The followir</u>	ng investigation was conducted by become
Agent	and Special Agent
АТ	
On October	16. 1985.L
for approximately 2 yes involved in State econ he dealt with HOWARD at the did not know him so	advised his office is advised his connection, and the Legislative Finance Committee (LFC). Ocially and last saw him on September 20, reakfast at the Hilton prior to an LFC ce that HOWARD left early from the LFC
On October	16. 1985.
advised he met HOWARD firm and they dealt w He was referred to HO Council.	ith HOWARD concerning an addit of the bro.
I I I I I I I I I I I I I I I I I I I	arterly meetings they both attended in State economic forecast service provided by Lended as the representative of the LFC. He
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65A-590 AJLW:bla

Agent and Special Agent Special
AT
On October 17, 1985.
advised he knows HOWARD in connection with meetings and hearings held between his association and the Legislative Finance Committee (LFC). is not related to HOWARD. He said is a common name, and he does not know
Christing by G-3 Declarity on: OADR



AQ 65A-590 APM:mev

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This communication is classified "SESET" in its entirety.

The following investigation was conducted by Special Agent
<u>AT</u>
On October 22, 1985,
advised he has been
in that position for fifteen (15) months, and presently resides
advised he met EDWARD L. HOWARD around the time he
started his present job, and that they were "friendly profes-
sional associates."   and HOWARD also had lunch toget
her occasionally.
advised HOWARD served a similar function  for the LEGISLATIVE FINANCE COMMITTEE (LFC), on the legislative side, as does for HOWARD served more of a liaison function, and relied on for data.  advised HOWARD was very good at what he did profes- sionally, and got along well with the people in his own office and office. advised HOWARD separated himself a bit from others, and that HOWARD struck him as a private individual, although he could be "a good old boy with
a dirty joke and a slap on the back."
happy with some of the recent changes in the LFC, and had expressed interest in opening a small business such as a rafting company. HOWARD never mentioned any financial problems, and never appeared to have any problems with alcohol or drugs. HOWARD did not talk much about his family. advised HOWARD was "very flippant about his political affiliation, and stated that if HOWARD was involved in espionage, he would probably be motivated by money. HOWARD sometimes told stories about his former employment, and it seemed as if he had been "pimping" for the people he worked for, that is, seeing that individuals who were considered important for a political purpose had their needs taken care of.
advised HOWARD had a strange sexual side, and often made dirty jokes which were in bad taste; described these as "whorehouse jokes". advised HOWARD would make lewd comments about women much younger than him, around nineteen or twenty years old, and that HOWARD had commented that marriage wasn't necessarily a barrier for him when it came to

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AQ 65A-590 APM:mev

involvement with someone that age advised HOWARD did not appear to be as stressed as you would expect someone in his apparent position to be. He stated HOWARD'S leaving was a loss to the State, and that it was difficult to picture HOWARD as evil.
advised she has been in that position since January, 1984, and presently resides at advised she knew HOWARD only in a professional capacity. She advised the department has to do a lot of presentations for the LFC, and gets numerous requests for information from them.
advised HOWARD was very good at his job, and conducted himself very professionally, as well as being good at the liaison role between the legislative and executive functions. stated HOWARD made the lives of people in the and the LFC easier through his work. stated she and HOWARD kept most things on a professional basis, and did not have much personal contact. last saw HOWARD on the Friday before he disappeared, when he asked to take a speaker to lunch at the last minute. This was unusual for as HOWARD, and seemed strange to as HOWARD ordiniarily arranged such things in advance. advised HOWARD had to leave town unexpectedly during this past summer, possibly in mid-July, after arranging a lot of meetings concerning a matter of joint concern to the and LFC. HOWARD was gone about a week at that time.
advised HOWARD made off-color jokes all the time, although she was not aware of him following through on any of his insinuations. She stated that she was not really that surprised when HOWARD left, especially in light of the past incident concerning his arrest when he was in possession of a gun.  advised HOWARD was really bright and generally on top of things, although he was supposed to collaborate with her on a study of the State's investments, and this never got done.  advised this was not typical of HOWARD.
advised a number of people went to a conference in Boston, in October, 1984, and that HOWARD went to this conference. She advised HOWARD did not take to the conference. stated HOWARD belonged to some kind of international friendship organization, and would joke about going to Germany.
advised she could not comment on HOWARD'S use of alcohol or drugs.



AQ 65A-590 SFWS:rjc

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The following investigation was conducted by Special
Agents (LEAD 19):
AT
On October 8, 1985,
Room
explained that theis the Excutive
Branch Committee for Budgetary Control. The is the equivalent of the Legislative Finance Committee (LFC), which employed EDWARD HOWARD as an economic analyst. Since both the and LFC are involved in the budgetary process, said he met with HOWARD on one occasion, but their conversation was brief and business oriented. also saw HOWARD at several legislative committee meetings, but did not engage in conversation with him.
suggested that  be contacted as they have known HOWARD because their positions were highly similar.
Because the names of appeared on the same business card as
was asked if he could identify these individuals.
said he does not know suggested that
may be a whose office is located in said he is not familiar with
is located in said he is not familiar with an believes that is employed
an [20110700



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AQ 65A-590 EGB:bla

- <u>1</u> -

The following investigation was conducted by Special
Agents
On October 9, 1985,
On occober 9, 1985,1
stated that he had only one business briefing with EDWARD L. HOWARD at office. group is involved in providing capital funds to businesses, and HOWARD was interested in projecting how these would impact on revenues for the state of New Mexico.
said that his association with HOWARD was mainly social, and that he had met HOWARD at the where was on the Social Committee.  saw more than he did EDWARD, as he is very active in the only chatted with EDWARD on a couple of occasions, and he added that EDWARD rarely attended social functions.
described HOWARD as a nice guy, quiet and bright.
had never
heard of the HOWARD'S having any domestic problems.
recalled that he had run into EDWARD one day at the and chatted with him. They split up, and he noticed that EDWARD went over to a pay telephone and placed a



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AQ 65A-590 EGB:bla

The following investigation was conducted by Special
Agents
<u>AT</u>
On October 9, 1985,
that his office accumulates statistical data from government and state agencies regarding oil and gas matters in New Mexico, which they use for lobbying and propaganda purposes. Since oil and gas are a large part of the state of New Mexico's economy, HOWARD would go by to obtain this data for use in his economic projections.    stated that HOWARD was more interested in seeing the physical plants than others, as he wanted no abstract analysis. In fact, HOWARD made trips to southeast New Mexico to see what oil fields were really like. Last month, the Legislative Finance Committee worked in Farmington, and HOWARD went through a natural gas plant.
who did all the statistical work in the office, would provide HOWARD with information he had compiled; and in turn, he would get copies of presentations made by HOWARD.
called HOWARD on Friday, September 20, 1985, to obtain some data from him; however, HOWARD told him that he could not give him the data that day as he was on his way to a doctor's appointment.
said that HOWARD was a very friendly person, who was high strung and very nervous.
added that he had mainly had telephone contact with and that would ask for names of people to contact.

Classified by G-3
Declassify on: OADR

SECREY 1369

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AQ 65A-590 CSD:rjc

- <u>1</u> -

The following investigation was conducted by Special
Agents
AT
On October 4, 1985, advised
he has been employed with that facility since 1972.
He resided at
met EDWARD LEE HOWARD in November 1983, where HOWARD contacted him representing the New Mexico Legislative Finance Committee.
HOWARD told the State of New Mexico was going to have twenty million dollars to invest in programs to bring more technology to the state and desired to have lunch with to hear of a program called being promoted by described as a Fiber Optics Communication System to link technical institutions along the Rio Grande Corridor in an effort to see greater technological cooperation among institutions and to bring more industry to the State of New Mexico. described this system as an unclassified program.
met HOWARD for lunch on Decmeber 19, 1983.  Because had an interest in economic development in  New Mexico. he invited a fellow employee at  Each presented a few minutes  about their respective position after which HOWARD had no guestions at all. said HOWARD made no specific inquiries about his job.
•
recalled talking briefly about HOWARD'S back- ground in the Peace Corp. He described HOWARD as a smooth and confident person, "laid back" in the New Mexico style of living. said HOWARD was very well dressed, possibly too well for a state employee.
said he never heard from HOWARD again.



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AQ 65A-590 CSD:rjc

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The following investigation was conducted by Special Agents
AT
On October 4, 1985, advised he is employed at the in the
Group.
advised he had been doing some consulting work and met EDWARD LEE HOWARD through an acquaintance named of the New Mexico Department of Finance and Administration. made contact with HOWARD and had lunch with him to discuss a possible study on prices being charged by the State for the lease of land.
recalled talking with HOWARD about his job and the time HOWARD spent in Central or South America with the Peace Corp. also recalled HOWARD talking about being employed with the State Department. HOWARD made no inquries of regarding his job.
never did the study for the states. He felt of the made the decision alone without a study to raise the prices for bond leases, thus eliminating the need for the study.
advised he had no further contact with HOWARD and could offer no assistance in locating HOWARD.
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AQ 65A-590

The following investigation was conducted by Special	
Agents	
AT	
On October 14, 1985,	
was contacted at his place of business	
regarding possible contact with EDWARD HOWARD.	
did not have a vivid recollection of the subject, having spoken to HOWARD one year ago, regarding projected state revenues from mineral resources. He remembered HOWARD as a personable and intelligent individual. He had no social contact with the subject whatsoever, and could provide no further information regarding any personality assessment of HOWARD.	

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Classify by: G-3

Declassify on: OADR



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AQ 65A-590

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The following investigation was conducted by Special Agent and Special Agent
AT LEAD 127 (SF)
On October 11, 1985,
stated that he had known subject a couple of years. EL PASO GAS purchases 60% of the natural gas produced in New Mexico, and subject was interested in information regarding sales of this gas and revenues emanating therefore, for use in his State revenue financial projections.
also would invite
invited all three so that they would all get the same information and prevent any arguments regarding data obtained.
described subject as sharp, and articulate and possessing a good education. said subject seemed distant and aloof when he tried to get close to him.
thought that subject would be a little more communicative but thought he pretty much was a loner. subject did not show any evidence of a drinking problem and was very surprised about subject's spying activities.

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The following investigation was conducted by Special Agents ΤA On October 9, 1985, was interviewed at the regarding his association with EDWARD HOWARD. who is now stated his contact with HOWARD was strictly business. He described HOWARD as a closed person, never revealing his mental processes. HOWARD never openly speculated on his revenue projections as did most everyone else in conferences in the office. did not think that his associates in the time, knew any more of HOWARD than he did. These associates were now in and now with the were in the Division.



AQ 65A-690 1100 bla

The following investigation was conducted by Special	
gents	
r T	
<u></u>	
On October 9, 1985,	
Telephone No. was	
nterviewed by Special Agents	
stated that he had limited professional contact with	
DWARD HOWARD, mostly over the telephone. The discussions would	
ertain to projected state revenues in oil and gas, and there	
as no personal or social contact. only recalled that	
DWARD was quiet.	

Classified by G-3
Declassify on OADR

SECTION



AQ 65A-590 JLJ:rjc

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The following investigation was conducted by Special
Agent
AT
On November 6, 1985,
home address:
advised that he had worked at the He stated that he had no personal
knowledge of subject, EDWARD LEE HOWARD, and that the only
affiliation he believes he may have had, would have been as
a lobbyist for the mining industry in
he came in contact
with many other members of the Legislative Finance Committee;
however, he does not personally recall having met HOWARD, or having any other kind of contact with him.
naving any other kind of contact with nim.
advised that he has kept abreast of the
investigation on subject through the news media, and that he
has no knowledge as to subject's activities during
term as a lobbyist or since that time. explained
that prior to going to in 1980, he
atatad that haing
stated that being it is not uncommon that a member of the
Legislative Finance Committee would have his name or telephone
number.   concluded by saying that he could offer no
further information regarding this matter; however, he stated
that he would do anything to help apprehend EDWARD LEE HOWARD.



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NY 65A-27576 AQ 65A-590 MFP:gap

LEAD 542

On October 21, 1985, was interviewed at
his place of business,
telephone number by Special Agents
of the New York Office of the Federal Bureau
of Investigation (FBI).
advised that in October, 1984, he was employed as a
capacity, he was in charge of sales of financial services to the state of New
Mexico.
In furtherance of his duties, while in New Mexico had occasion to meet an individual who was employed by the Legislative Finance Committee of the state of New Mexico.
when shown a color photograph of EDWARD LEE HOWARD, advised that while the person in the photo looked like the individual he met in New Mexico, he could not categorically say that it was.

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1.00 540-5,613 -162,



NY 65A-27576 AQ 65A-590 MFP:gap

On October 15, 1985,

voluntarily appeared at the New York Office to answer questions regarding

EDWARD LEE HOWARD. He did not recall having contact with HOWARD and did not recognize photographs shown to him.

advised that he was last in New Mexico about two years ago, but that his department has an ongoing relationship with the state of New Mexico as evaluators of municipal bonds.

LEAD 541



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AQ 65A-590 JEP:mcc

On October 16, 1985, the following investigation was conducted at Albuquerque, New Mexico, by Special Agents advised he became acquainted with EDWARD LEE HOWARD as a result of HOWARD's position on the State of New Mexico Legislative Finance Committee (LFC). He advised further HOWARD originally contacted him prior to the last Legislative session (January, 1985) regarding advanced refunding on certain tax bonds. He further advised HOWARD last contacted him, by telephone, during May, 1985. He advised HOWARD's conversations with him always fell within the scope of HOWARD's position on the LFC. advised he became acquainted with EDWARD LEE HOWARD submitted a proposal approximately two years ago when to act as the Economic Advisor for the LFC. He advised further the proposal was not accepted. He advised that HOWARD, acting for the LFC, also contacted him regarding the oil and gas futures for the State of New Mexico as that matter was of interest to the LFC. He advised his conversations with HOWARD concerned the aforementioned matters and HOWARD never made any comments to him which caused him to suspect HOWARD of any wrongdoing whatsoever. advised she became acquainted with EDWARD LEE HOWARD as a result of HOWARD's attendance at the quarterly meetings of FOR-UNM (Forecast of the Economic Status of New Mexico), as a representative of the State of New Mexico Legislative Finance Committee. She advised further HOWARD attended the last meeting of FOR-UNM on September 6, 1985. She advised sometime between September 9, 1985 and September 13, 1985, HOWARD came to the office to talk with



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AQ 65A-590 JEP:mcc 2

She advised further that was the
last time she saw HOWARD.
She advised she concluded HOWARD must think a lot of as he always talked about She advised further she also concluded that HOWARD is extremely fond of chocolate chip cookies as he mentioned his liking for them to her as he was aware that it was her responsibility to order the cookies for meetings.
number is She advised further she has a
She advised the name EDWARD LEE HOWARD is not familiar to her or
Through an attempt to contact  Telephone Number it was determined that number was a non- working number (disconnected).
at telephonically advised that as a member of the Legislature, State of New Mexico, he met EDWARD LEE HOWARD during the last session of the Legislature as HOWARD was an employee of the Legislative Finance Committee.
He advised his association with HOWARD was strictly professional and, therefore, he is not knowledgeable as to the social life or habits of HOWARD.
He advised he was highly impressed with HOWARD's job performance and his apparent ability to handle the tasks assigned to him. He advised further he recalls that while the State of New Mexico was considering the withdrawal of State funds from banks with investments in South Africa, HOWARD was adament in his objection to the State's position and that he (HOWARD) attempted to contact him in an attempt to get him to oppose the State's position.
He advised his last contact with HOWARD would have been in August, 1985.





AQ 65A-590 JKH:sjh

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The following investigation was conducted by bit b
AT (LEAD #138-T)
On October 11, 1985, was interviewed regarding EDWARD L. HOWARD at the He was advised of the identities of the interviewing agents, and provided the following information:
is a employed He is also
by the He is also
first met HOWARD during June, 1985, when flying his model plane at the flying field.
HOWARD showed up at the field with a model plane he had bought at Sears. The plane was not in good condition, and he eventually took it back. At that first meeting, helped HOWARD with his plane.
eventually gave HOWARD seven or eight lessons, approximately two hours each. He said HOWARD seemed to be in a hurry to learn to fly his plane, but did not catch on too fast.  described HOWARD as a loner, who kept to himself, but who did bring to the field. said HOWARD did not attend meetings, and when they conversed, it was mainly about planes.
brought a couple of friends to the flying field. believed they could have been relatives from out of state, and were married. He described them as one man, age 25, 5'8" to 5'9", 160 pounds, brown curly hair, and one woman, age 24, 5'6", 105 pounds, brown hair.
had no further information.



- 1 -

The following investigation was conducted by SA ΑT <u>On Octo</u>ber 29, 1985, telephone number was contacted by the interviewing agent on another matter, when she offerred the following comments on subject, EDWARD LEE HOWARD. characterized HOWARD as a "loner", who would engage in only short conversations, and was extremely hard to get to know. stated that "no one had a high regard for his ability", and she expressed surprise that the Legislative Finance Committee hired HOWARD in the first place. She stated that she was told by who worked f<u>or the</u> state, that HOWARD didn't know anything about Economics. said that most people felt that HOWARD relied on the Executive Economist for the Legislative Finance Committee to "carry him". stated that HOWARD'S latest assignment, as liaison with was "superficial at best".

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EP 65A-1116 AQ 65A-590 TNF/1bk

The following investigation was conducted by SA concerning lead 513:
TA
On October 14, 1985.
who resides at
advised
he has no recollection of ever having any contact whatsoever with EDWARD LEE HOWARD or anyone associated with the CENTRAL INTELLIGENCE AGENCY (CIA). Prior to coming to
in October, 1984, was
located in He
served in that capacity for thirteen (13) years prior to October, 1984. Indirectly, HOWARD may have acquired his name through
denies any past association with the CIA, HOWARD, or He has no access to classified information except confidential industry information peculiar the oil and gas industry

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EP 65A-1116 AQ 65A-590 TNF/1bk

The following investigation was conducted by SA concerning lead 514:
AT
On October 14, 1985,
who resides at
no recollection of ever meeting, seeing or having any association with EDWARD LEE HOWARD under any circumstances or manner. has a considerable amount of oil and gas production in New Mexico, and is in the process of drilling two deep gas wells there.
has no access to classified information and has no past association with the CENTRAL INTELLIGENCE AGENCY (CIA). He has been for the past three (3) years. Prior to that he was in



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SI 65A-1382 AQ 65A-590 SRS/jad 1

The following investigation was conducted by Special
Agent at
on October 15, 1985:
residence
advised he was introduced to EDWARD LEE
HOWARD by
advised he was interested in obtaining funding
to do a study on the market of coal for the state of New Mexico in
that introduced him to HOWARD because of HOWARD'S position
with the New Mexico Legislative Committee on Energy.
advised he had lunch with HOWARD on August 2, 1984
in Sante Fe and had a few telephone conversations with him in
1984 regarding his proposed study. He advised that he had no
contact with HOWARD in 1985.
Contact with Howard in 1903.
advised his contact with HOWARD related only to
his proposed study and he could provide no information regarding
HOWARD'S location or personal life.
HOWARD'S LOCATION OF DEISONAL LILE.



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AQ 65A-590 CSD:sjh

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The following investigation was conducted by SA
AT (LEAD #138-R)
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On October 10, 1985,
advised he first met EDWARD LEE  HOWARD during the summer of 1985. He met HOWARD through the where acts as the acts as the advised he knew of HOWARD  through who is employed as with the State of New Mexico, recalled having discussed with HOWARD and two other members of the New Mexico Tax and Revenue Board to persons were and during 1983. The other two said persons were and told him that HOWARD failed to attend the conference, calling to say that his automobile had broken down in Newport News, Virginia. Later that day, HOWARD joined the group, when they all went out to dinner at a nice restaurant. Afterwards, HOWARD broke away from the group saying he had to go to "TACO BELL". broke away from the group saying he had to go to "TACO BELL". had just eaten. When HOWARD rejoined the group, someone, unrecalled, noticed the odometer reading on his car, and commented about the great distance he had driven. In jest, made the comment to the other group members that MR. HOWARD was a spy.  advised he had met HOWARD at a  advised he had met HOWARD at a  advised he had met HOWARD he would have regarding the type of plane needed, and told HOWARD he would have to come to him for the instructions. HOWARD never came back for instructions.
said that had an appointment with the FBI to discuss her association with HOWARD. could recall no time that HOWARD ever asked about his job at





AQ 65A-590 DTB:sjh

The following investigation was conducted by SA and SA AT was contacted at the telephone number, Santa Fe Resident Agency of the FEDERAL BUREAU OF INVESTIGATION. She was advised of the Federal Fugitive Status of EDWARD LEE HOWARD, at which time she advised the last time she had seen HOWARD was approximately two weeks ago when they had lunch at the EL GANCHO RESTAURANT. She advised at the time they dis-____was having, and problems cussed the problem that the that the Legislature was having in the loss of interest on certificates of deposit, which were held by the She recalled that HOWARD had talked about selling his house recently, and said he would like to go live in a small city with only ten people. She stated he wanted to meet with her next week stated Contract. about the she has no idea of where ED HOWARD would presently be located or how he got there. She advised that she never picked up HOWARD in her vehicle. expressed a desire to cooperate completely with the FBI should any other information come to her attention regarding HOWARD.

Classified by G-3
Declassify on: OADR

SECRET 1387

65A-570-50: 13-4



AQ 65A-590 FWS:rjc

- 1 -

The following investigation was conducted by Special
Agents and
AT
On October 8, 1985, was contacted at advised he knew EDWARD LEE HOWARD
and because of HOWARD'S employment with the
Legislative Finance Committee (LFC). explained he
resides at
said neither he nor
socialized with and/or visited HOWARD or
resulted from attempt to push oil and gas related bills through the Legislature during the regular session, from January 1985 to March 1983, and the special session, during May, 1985. These bills required interaction between and the LFC, specifically HOWARD, who was in charge of analyzing oil and gas revenues for the New Mexico Legislature.
While the oil and gas bills were pending before the New Mexico Legislature, said he, HOWARD, and other LFC analyists enjoyed drinks together at the Bull Ring Restaurant on one or two occasions. Except for discussing who is close in age to HOWARD stuck to business in their conversations over drinks. HOWARD did not discuss any of his associates and/or acquaintances, nor did he talk about past employment or travels.
was asked to suggest other individuals who may have had social and/or business contact with HOWARD.  named only New Mexico Senator JACK MORGAN of Farmington, as a business acquaintance.  said Senator MORGAN is the Chairman of the Senate Finance Committee, to which the LFC reports.
Because is a neighbor of the HOWARDS, he was asked which neighbors would be knowledgeable about the HOWARDS. named probably
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AQ 65A-590 FWS:rjc

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as the most knowledgeable r	neighbors in their
neighborhood. also suggested that	<del></del>
he contacted, as she is	<u> </u>
and would be exposed to much of the	gossip
regarding the HOWARDS.	
said he last saw HOWARD	in late August of
1985, when he was jogging and HOWARD was wa	lking with
HOWARD'S only comment when they passed regard	rded the passage
HOWARD'S only comment when they passed regard	raca dio paranja
of the Severance Tax Reform bill.	

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Date of transcription 12/2/85

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(UNRWA), Vi	enna, Austria,	were intervie	Relief and Work wed at their p	lace of	b7C
`business pe	rtaining <u>to an</u>	application f	or employment	<u>file</u> d by	
Edward Lee	Howard.	<del></del>	confirmed that	and 	
Howard. Th forwarded t	ey provided a o	copy of that a letter dated	employment from application, who becomber 20, 1 application a	Edward ich had been 985 (copies	
Shortly bef called a re That effect resulted in	interview had ore that inter presentative o ively negated a final lette	been set up for view was to ta f the UNRWA ar any possibilit r dated May 23	as a result of or Vienna on Apake place, Mr. and cancelled the cy for employment, 1985 to Howamployment (copy	Howard e employment. ent, and rd indicating	
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is with Howard	national. E after the May		national, and that there was ter.		
Investigation on	.1/27/85	Vienna, Aust	riaFile	BERN 65A-198	-
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EVN/11/85

23 May 1985

Dear Mr. Howard,

3

I refer to your letter of 1 April 1985 and your appointment for an interview with us on 25 April 1985. Unfortunately we did not get the opportunity of seeing you at the agreed time in our office.

At present, there are no vacant posts in UNRWA for which you could be considered. Your papers will be kept on our active files. Should a suitable vacancy arise, we will contact you.

Yours sincerely,

Department of Personnel

PERSONAL AND CONFIDENTIAL
Mr. Edward Lee Howard
108 Verano Loop
Santa Fe, N.M. 87505
New Mexico

SEDRET

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Tile

108 Verano Loop Santa Fe,N.M. 87505

April 1,1985

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Fersonnel Services Division UNWRA Vienna, Austria

grar

In order to further pursue my application for employment with UNWRA and other international organizations, I intend to be in the Vienna area from April 24th to April 26th. I would hope that you or a member of your staff might be available for an interview on April 25th and, if its convenient, I will phone your office on April 24th to arrange an appointment.

Allow me to take this opportunity to once again thank you for your time and consideration and to reaffirm my interests in UNWRA.

Sincerely,

Edward L. Howard

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1								<del></del>	
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ľ	17. Have you taken any legal	steps to-ard	s changing y	your present na	tionality?	TES #0	⊠.		1
١	If answer is "yes", expl	ain wily:				•	• •		
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, L	If answer is "yes", give					,,,,	, <del>(X</del> )		
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	MALLOT EMPLOYER:  174PNCY  ADDRESS OF EMPLOYER:  WASHING:  WORKERS  WORKER  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS	for INTE AS GOOD BIR FOR SINDAY STATE PLOY YOU MONTHITEAR May 1983 All Busin St. N. L.	PENATIONAL 20525 Descriptional Levelopina Levelopina Levelopina Levelopina Levelopina Levelopina Levelopina Levelopina Levelopina Levelopina STARTING HILLOUD Less Admi	Developments DESCRIPTION OF  FOR T  DUST GROWN  FOR ANNUM  FINAL  213,000	HAM FOREIGN Aid  NO. AND RIND OF ENFLOYEES SUPERVISED  BY YOU: 2  YOUR DUTIES  L. F.D. based in Lie  If projects - Agaica  Five Development Proje  EXACT TITLE OF YOUR POST:  GRADUATE RESEARCE  TYPE OF BUSINESS:  DDIERNMENT	REASON FOR LEAVING: Private Sector  Ma, Peru. Hurlal  HS, Appropriate  Assistant
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	MALLOT EMPLOYER:  174PNCY  ADDRESS OF EMPLOYER:  WASHING:  WORKERS  WORKER  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS  WORKERS	for INTE AS GOOD BIR FOR SINDAY STATE PLOY YOU MONTHITEAR May 1983 All Busin St. N. L.	CENATIONAL 20525 Descriptional Levelopina Levelopina Levelopina Levelopina Levelopina STARTING STARTING HILLOUD LOSS ADMI	Development Description of LORD OR PORCE FOR ANNUM FINAL STORE TO NISTORATION OF	HAME OF BUSINESS: FOREIGN Aid  NO. AND RIND OF EMPLOYEES SUPERVISED  BY YOU: 2  YOUR DUTIES  T. P. based in Lie  If projects - Agaica  Five Development Project  EXACT TITLE OF TOUR POST:  CRADUATE RESEARCE  TYPE OF BUSINESS:  OD PERNMENT  NO. AND RIND OF EMPLOYEES SUPERVISED  BY YOUR DUTIES	REASON FOR LEAVING: Private Sector  Ma, Peru. Hural  His, Appropriate  Assistant  REASON FOR LEAVING: Finished School
	MALLOTERING HALOTERIA ITAPNCY  ADDRESS OF EMPLOYERIA MALLOTERIA  WORLEA ROSPONSI  AND TECHNIC  FROM  MONTHITERR  AUGUST 1975  HAMLOF EMPLOYERIA  U.S. SM  ADDRESS OF EMPLOYERIA  WAShi	for INTE AS GOAN BIE FOR MONTH/TEAR MAY 1983 All Busin St. N. M. Nay fon, I onled as	ENATIONAL 20525 Vartice a Levelopina Levelopina Levelopina Levelopina Levelopina STARTING FILE A STARTING FILE A STARTING FILE A STARTING FILE A DAMAL'S STARTING FILE A DAMAL'S STARTING FILE A DAMAL'S STARTING FILE A DAMAL'S STARTING POSS ADMI	Development of Lord of Red Composed Parallel S. Dod Nistozation DESCRIPTION OF Limb Re	HO. AND RIND OF EMPLOYEES SUPERVISED  NO. AND RIND OF EMPLOYEES SUPERVISED  BY YOU: 2  YOUR DUTIES  H. F.D. based in Lie  If projects - Agaica  Five Development Project  EXACT TITLE OF TOUR POST:  CRADUATE RESEARCE  TYPE OF BUSINESS:  DO PERNMENT  HAME OF TOUR POST SUPERVISED  BY YOUR DUTIES  SPANCE AIDE While	REASON FOR LEAVING: Private Sector  Ma, Peru. Hurral  Cts, Appropriate  L Assistant  REASON FOR LEAVING: Finished School
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If "yes", give full particulars of each case in an attached statement.  If certify that the statements made by me in answer to the foregoing questions are true, complete and correct to the best of my knowledge and belief. I understand that any misrepresentation or material omission made on a Personal History form or other document requested by the Organization renders a staff member of the United Nations liable to termination or dismissal.  B. You will be requested to supply documentary evidence which supports the statements you have made above. Do not, however, send any documentary evidence until you have been asked to do so by the Organization and. In any event, do not submit the original texts of references or		• •
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THE MAXIMUM PERIOD OF VALIDITY FOR A PERSONAL HISTORY FORM IS TWO YEARS. 1396

IR/EXU

1 February 1985

Dear Mr. Howard,

Thank you for your expression of interest in employment with UNRWA.

In order for your application to be given further consideration, would you please complete and return the enclosed United Nations Personal History Form, together with a recent passport-size photograph.

I am also enclosing a "Questions and Answers" information sheet about UNRWA, which I hope you will find of interest.

Yours sincerely

Personnel Services Division

b6 b7C

PERSONAL AND CONFIDENTIAL Mr. Edward L. Howard 108 Verano Loop Santa Fe, New Mexico 87505

1397

CM/hc/1109v

SECRET

Ref: 1K/EXU 5# 1090 Text 1R/6 & 5# 1090

52 40C

108 Verano Loop Santa Fe,New Mexico 87505

December 20.1984

Personnel Director
UNRWA for Palestinian Refugees in the Near East
Vienna International Center
P.O. Box 700
A 1400 Vienna, Austria

Dear Sir:

I am submitting my resume to you for employment consideration with UNRWA. My qualifications include a Master's Degree in finance plus 5 years overseas experience in international development. More importantly, ever, I believe that my desire to help the Palestinian refugees during this crucial timeperiod should be listed as my most important qualification.

I would like to come to Vienna and meet with the appropriate person on your staff to discuss my employment prospects with UNRWA in greater detail. I propose to be in Vienna on January 7, 1985 and would hope that date would be open for such a meeting. Please send me a short note to confirm the availability of someone from your staff for an interview and the time and location that is most suitable.

I appreciate your time and consideration in this matter.

Sincerely

Edward | Howard

ibioh

## EDWARD L. HOWARD

Goal

To locate a responsible management position with a medium sized organization that will sufficiently challenge my abilities.

Education

Master of Business Administration, 1976 American University, Washington, D.C. Concentration in Finance

₹ H Bachelor of Business Administration Cum Laude, 1972 University of Texas, Austin, Texas Major in International Business

Experience

January, 1981 to Foreign Service Officer U.S. Department of State Washington, D.C.

October 1984

Duties: Responsible for coordination and implementation of administrative and fiscal policy for European Bureau. Also responsible for Department fiscal policy vis-a-vis other U.S.G. Agencies serviced under Foreign Administrative Services Program. Developed Bureau budgets and reviewed budgets submitted to Washington by European Bureau Embassies.

May, 1979 to January, 1981

Regional Administrator Ecology & Environment, Inc. Chicago, Illinois

Duties: Environmental consulting to both public and private clients; contract management, financial and fiscal responsibility over four E & E branch offices employing approximately 60 professionals.

Major Accomplishments:

- Managed midwestern portion of \$50.0 million dollar hazardous waste contract with EPA (Project generated \$4.1 million profit for firm.)
- Staffed and set-up two of E & E midwestern branch offices.



SECRET

September, 1976 to March, 1979 Capital Projects Development Officer Agency for International Development Lima, Peru

Duties: Plan and develop loan projects; negotiate loan agreements; monitor and manage loan portfolio; conduct periodic loan reviews and evaluations; represent U.S. interests on development policies to Peruvian Government and other international lending organizations.

Major Accomplishments:

- Managed Industrial Bank Rural Enterprises Development Fund (\$8.0 million)
- Developed agribusiness fund with Peruvian Central Bank (\$10.0 million)
- Designed cooperative development bank project (\$1.0 million)
- Developed national intermediate technology project (\$1.9 million)

August, 1975 to June, 1976 Graduate Research Assistant (part-time)
Office of Management Information and Training
U.S. Small Business Administration
Washington, D.C.

Duties: Draft industry-specific counseling articles for SBA clients; develop research studies; evaluate consultant reports on management training techniques.

August, 1972 to September, 1974 Peace Corps Volunteer Foundation for Social Development Cali, Colombia

Duties: Promoted export industries; initially managed . EXPORCALI, a consortium of eighteen local garment manufacturers; promoted the Palmeseca and Buenaventure Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmaseca Free Trade Zone.
- Negotiated 8 export sales contracts for EXPORCALI totaling \$380,000.

Languages

Spanish: 3+ level (technical fluency rating)
Russian: 2+ level (social fluency rating)
U.S. Foreign Service Institute Examinations

Other

U.S. Government Budget & Financial Management Seminar Foreign Service Institute

Latin American Teaching Fellowship Award, April, 1976 Fletcher School of Law & Diplomacy Tufts University, Medford, Mass.

Outstanding Young Man of the Year Award, 1979 U.S. Jaycees

1400



b7C

Legal Attache

Request for Assistance in Transmitting Message to Vienna

Would you please pass the following text to your associates in Vienna:

For your information, we contacted

at the United Nations Relief and Works Agency in

Vienna pertaining to HOWARD. They were very cooperative. It
seems HOWARD made an application in April 1985 for employment
as a financial officer. He submitted an application and
attempted to have a personal interview. He later called and
cancelled the interview. We were able to obtain a copy of his
application. From our perspective it appeared to be a straight
forward attempt at employment, with no ulterior motive obvious.

(S) (S) (S) (S) (S)

1 - Addressee 1 Pern RMT/sh S EC PE T Classified by 5147 Declassify on OADR

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SERIALIZED SERRICHED

7 198-



AQ 65A-590 ACM/sgj

> b6 The following investigation was conducted by Special b7C Agent ΑT On October <u>1</u>0, 1985 IDS/American Express, advised that he had telephone received a resume of qualifications from EDWARD I. HOWARD in March, 1984, and turned over same to this Agent. does not believed it recall having interviewed HOWARD although possible an interview did take place. No record could be found of HOWARD having taken the required tests to become an IDS employee. further advised that no investment nor insurance accounts could be located in active or inactive IDS files for EDWARD HOWARD, PATRICK BRIAN, PATRICK BRYAN, EDWARD HOUSTON or ROGER SHANNON.

> > SECRET

1402



NY 65A-27576 AQ 65A-590 MFP:gap

On October 16, 1985,	
was interviewed at	
telephone number When shown photographs of EDWARD LEE HOWARD,	
she did not recognize him, nor did she recall meeting him. advised that	
she deals with the Legislative Finance Committee for the state of New Mexico	
as an evaluator of bonds for and would not have any knowle	dge
of the personal finances of HOWARD.	

b6 b7C

LEAD 544

SECRET



AQ 65A-590 FWS:rjc (LEAD # 178)

- <u>1</u> -

The following investigation was conducted by Special	b6 b7C
Agents	\$70
AT	
On October 11, 1985	
was noted among EDWARD HOWARD'S personal	
effects. Investigation at the Education Retirement Board for	
the State of New Mexico, determined that is	
employed by the	

SPERET

14 in - 11 12 .

1404



AQ 65A-590

SRF:bla

	The following	investig	gation w	as c	onducted	by	Speci	ial
Agent								
AT								
	On October 17,	1985,						
								_
	Telephone No	) •		was	advised	οf	the :	identity
	interviewing ager	t; he, t	chereaft	er,	provided	the	fol	lowing
ınrorı	mation:							

He is not personally acquainted with EDWARD L. HOWARD, other than through news reports of his disappearance. He had no knowledge of how HOWARD could have come into possession of his name and address other than through professional circles at explained the State Capitol in Santa Fe, New Mexico. that during 1980 and 1981, he served on the Radioactive Waste Committee of the State Legislature, and on two or three times appeared there to brief the committee on projects. Since that time, he has had no contact with any state government agency.

advised he is a personal acquaintance of and his bonafides could be so verified.

## SECRET OF FEDERAL BUREAU OF INVESTIGATION

_	1	-	Date of transcription 11/1/85
	_		

This communication is classifed "Sexret" in its entirety. b6 On October 22, 1985 b7C was contacted at her place of employment, advised of the identity of the interviewing agents and the purpose of the interview. vised essentially as follows: She indicated that she was very familiar with EDWARD HOWARD of El Dorado Loop, El Dorado (Santa Fe), New Mexico. time during 1983 she, while representing her company in wrote a "Term Life" Policy for HOWARD. She described this as a small policy that she repeatedly attempted to have him convert to an "Interest Sensitive" Policy for obvious advantages. He was never interested. the policy Due to since resigned. This, was transferred to another agent in however, did not transpire until the Fall of 1984. From the time the policy was written until late 1984 (in other words, for as long is certain that the as she was responsible for the policy), has had no contact policy experienced no change of address. with HOWARD since this time of Fall 1984. For additional information concerning HOWARD's policy, advised that should be contacted Albuquerque 65A-590- (\ \ 10/22/85 investigation on SA 10/27/85 JEB/jms SA Date dictated FBI. It is the property of the FBI and is loaned to your agency; This document contains neither recommendations nor conit and its contents are not to be distributed outside outside

1406

10/16/85 1 Date of transcription_ h6 On October 2. 1985 b7C was interviewed. In response to interviewing Agents' questions, queried the pharmacy computer and was able to identify EDWARD LEE HOWARD as having done business with the Store. According to on July 13, 1985 and July 27, 1985, EDWARD LEE HOWARD purchased by prescription a drug called Anti-buse, which is an anti-alcoholic medication. Furthermore, the store computer records indicated that HOWARD purchased by prescription a drug called Dalmane. Both of the above medications were prescribed by a Telephone Number of A photograph of EDWARD LEE HOWARD was displayed to who could not recall waiting on HOWARD personally.

> THIS COMMUNICATION IS CLASSIFIED SESSET IN IT'S ENTIRETY.

Investigation on	10/2/85			File #.	Albuquerque 65A-590-&A(//
SA SA		H	FLG: mccDate dict	ated ,	10/8/85
•	tains neither recommendations nor are not to be distributed outside yo	conclusion	EERET .	t the f <b>@lassi</b> ll	field on: OADR



AQ 65A-590 JLW:bla

- 1 -

Agent The following investigation was conducted by Special and Special Agent
<u>AT</u>
was contacted at her residence,
stated she was formerly employed by and met EDWARD HOWARD when he expressed an
in April or May, 1984. She explained that HOWARD already had a policy on himself.
either and she had no further dealings with him.
is currently Telephone No.

Classification G-3
Declassify on: OADR
1408

65A-5954115152



AQ 65A-590 JKH:mev JKH

1

The following investigation was conducted by Special Agent
AT
On October 17, 1985, was telephonically interviewed re EDWARD L. HOWARD by Special Agent was aware of the identity of the interviewing agent and provided the following information. LEAD 181
currently is
home phone He resides at work phone
originally met HOWARD during August, 1984, when he was working for HOWARD bought a \$150,000 life insurance policy, naming as beneficiary. At the time he bought the policy, HOWARD told he had previously worked as an economist for the U. S DEPARTMENT OF STATE in Washington, D.C. HOWARD said he had a thirty (30) day grace period on his federal life policy before it ran out and that is why he needed a new policy.    eventually went to work for the   as   He worked in the same office with HOWARD in that regard from January 1985, to February 1985, and for two weeks during March 1985. HOWARD's work included revenue projections and he therefore had business contact with
said that he had little professional contact with HOWARD and no social contact. had no information re HOWARD'S personal life and was not aware of any travel by HOWARD. said that was and she may have known HOWARD slightly. said now lives in
had no other positive information re HOWARD.

SECREL
1409

Ъ6 b7C



AQ 65A-590 JPS:jms

<u>- l</u> -

This communication is classified "Secret" in its entirety.
The following investigation was conducted by SA
and SA
AT
LEAD 188
On November 13, 1985.  advised that during the week of October 7, 1985, he was having some work done at when he and observed an individual who was having a passport photocopied. and observed that the photograph of the individual on this passport looked very much like subject EDWARD LEE HOWARD. In opinion the individual in the photograph was definitely not the man who had the passport in his possession. described the holder of the passport as approximately 30 years of age, sporting a mustache, and driving a red Ford pick up truck. recorded the license plate of this pick up truck and then forwarded the information to the FBI, Albuquerque.
The registered owner of the red Ford pick up truck,
was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was thereafter interviewed at his residence to the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the was the w
nassport bearing number
passport looked very much like EDWARD LEE HOWARD, however, to re-
definitely a picture of advised that he remembered having a photocopy made of his passport photo at
I TOCALEG ON I
on October 24, 1985.



1410



AQ 65A-590 CSD:rjc

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- 1 -

The following investigation was conducted by Special Agents and
<u>AT</u>
On October 4, 1985.
She has been employed at
advised she met EDWARD LEE HOWARD during the summer of 1984 when she attended a party at HOWARDS home. She attended the party as a date of who was working for
She recalled the party was attended by approximately four or five couples and their children. The party theme was around the Peace Corp and several of the couples had formerly been in the Peace Corp.
said HOWARD made no inquries regarding her position at and there had been no contact with HOWARD or since that party.
could furnish no information of lead value.

SECRET

1411

69-570 Edi3-17

Ъ6 Ъ7С SECRET

AQ 65A-590 CSD:rjc

- <u>1</u> -

The following investigation was conducted by Special	b6 b7C
Agents	
<u>AT</u>	
On October 3, 1985,	
met EDWARD LEE HOWARD through a	
friend of his by the name of recalled having lunch with HOWARD at which time HOWARD was expressing an interest in starting an Executive Security Service said HOWARD did not impress him as one who was serious about what he was talking about and thus he referred him to someone in Florida who was in the security business did not recall this persons name.	
could not recall ever selling HOWARD any camping equipment and was certain he had never been in his home.	

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- 1 -

AQ 65A-590 CSD:sjh

w/S

b6 b7C

	The following	investigation was co	onducted by SA
AT		(LEAD #154)	
	On October 9,	1985, I in an effort to ider	telephone number,
regarding	h <u>is knowledge</u>	of EDWARD LEE HOWARD	is is
employed		with	

No further attempt will be made to interview

SESRET





- <u>1</u> -

The following investigation was conducted by Special Agent
AT LOS ALAMOS, NEW MEXICO
Laboratories, was advised of the fugitive status of EDWARD LEE HOWARD, concerning possible espionage charges. was advised that of this date, there appeared to be no link between any possible espionage on the part of HOWARD with the Los Alamos National Laboratories stated that he was aware of this problem with HOWARD, and he advised that he had searched his visitor records, as well as employment records at the Laboratory and could find no indication that HOWARD had either applied for a job at the Laboratory or had visited the Laboratory at any time.
The above information was also relayed to
National Laboratories, Los Alamos, New Mexico, on October 2,

SECRET

1414

b6 b7C



AQ 65A-590 THB:mma

	The following investigation was conducted by Special
Agents	
TA	
	On October 15, 1985, contact was made with
	1
	telephone
number	regarding reputedly with
	stated that they had no employee
	ame and could provide no information regarding such
individual	- •



With the second

b6 b7С SECRE

AQ 65A-590 SRF:mev

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SRF:mev	
A.	
#	

$\sim$			
The following investigation was conducted by Special Agent and Special Agent			
AT LEAD 160-C			
On October 16, 1985,			
knowledge, he had never met EDWARD LEE HOWARD. Due to the nature of his job, had appeared before the Interim Finance Committee meeting at the State Capitol, Santa Fe, New Mexico, where he was used as a resource person for financial investment information for the State Government. assumed that HOWARD could have obtained his name as a potential source of information at this appearance.			
He had no information of value concerning HOWARD'S contacts, or present location. He did point out that he had heard from an unidentified colleague that HOWARD had previously also been employed			

1416



(SA 590.5.613-177

b6 b7C SESPET

PERSONNEL

b6 b7C

SECRET



1

CG 65A-5758 PAB:rn

The following investigation was conducted on November 8, 1985, by FEDERAL BUREAU OF INVESTIGATION (FBI) Chicago Division Special Agents (SAs)	b6 b7C
telephone number was	
interviewed at his place of employment regarding his knowledge of EDWARD LEE HOWARD, formerly employed as an associate at was totally cooperative throughout all phases of the interview and provided thorough and candid comments regarding his recollections of HOWARD in addition to making HOWARD's personnel file available to the FBI.	
confirmed that HOWARD had been employed at  from June, 1979 until April, 1980 and added that he was advised that he was by a mutual acquaintance, who	
had had contact with HOWARD when HOWARD was working for the AGENCY FOR INTERNATIONAL DEVELOPMENT (AID) in Peru.  recounted that although HOWARD was hardworking and conscientious, overall HOWARD was not a satisfactory employee and had left the firm with hard feelings. With respect to the nature of HOWARD's work, explained that HOWARD was a Management Consultant and had worked on two major contracts that had with the PEACE CORPS. One project, the PEACE CORPS Chile Project (a \$295,000.00 contract), necessitated HOWARD's frequent travel to South America. The second project, described as the PEACE CORPS Information Collection and Exchange Unit (ICE) Project, was valued at \$54,000.00. pointed out that HOWARD's writing ability was unsatisfactory and mentioned that HOWARD had a great deal of difficulty in tying concepts together in his written reports.	
had encountered considerable difficulty in establishing effective interpersonal relationships with both his colleagues and clients. bluntly indicated that it was his opinion that HOWARD did not like to be under the supervision of either women or blacks is black). supported this statement by relating that the animosity between HOWARD and was extreme. On one occasion,	
personally contacted and advised that the	
1418	



b6 b7C

CG 65A-5758

PEACE CORPS management would not permit HOWARD to accompany a PEACE CORPS delegation on a world tour. also went on to say that he felt it likely that some of HOWARD's job related difficulties were due, at least in part, to his excessive use of alcohol. apparently had a fondness for beer and hard liquor. mentioned that he never got too close to HOWARD and never socialized with HOWARD after hours. Still, felt that his observations of HOWARD nonetheless enabled him to offer a number of valid insights regarding HOWARD's character and basic personality. According to HOWARD had the attitude that so often typifies PEACE CORP volunteers; HOWARD seemed like a man without a country, confused, bitter, and had never found anything that he could latch on to. It was as if HOWARD was always trying to find himself. interjected that he has been following the accounts of HOWARD's defection via news media reports for a number of weeks. Indeed, several newspaper articles about HOWARD's defection and escape were found in his personnel file. It is perhaps of significant note, went on record by saying that as a United States citizen, it was both to his surprise and irritation that the CENTRAL INTELLIGENCE AGENCY (CIA) had never contacted wondered aloud how the CIA him regarding HOWARD. could hire an individual to be utilized in a sensitive capacity without conducting an indepth background investigation on that individual. continued by stating that HOWARD's departure was bitter and difficult. HOWARD left from giving only one week's notice and failed to write a report as agreed, before receiving his last pay check. commented that HOWARD also brought suit against by filing a grievance with the ILLINOIS DEPARTMENT OF LABOR (IDOL) in May, 1980. By legal action, HOWARD attempted to collect \$3,000.00 that he felt should have been paid to him as a bonus and a total of \$400.00 that owed to him for unused vacation days. he felt remarked that HOWARD frequently called him at his home late at night and during the early hours of the morning |added that HOWARD invariably regarding the sum. was in a drunken state when he made the calls. The findings of IDOL determined that HOWARD was not entitled to a bonus, but should receive compensation for his unused vacation time. In connection with the ruling, paid HOWARD



CG 65A-5758

a total of \$683.64 less \$154.80 for taxes and social security, for a total of \$528.44.
advised that he did not know anything about HOWARD's whereabouts and activities subsequent to HOWARD's departure from He thought that HOWARD might have been involved in selling farm implements in South America, possibly in connection with AID.
informed the interviewing Agents that there were no other individuals currently employed at that would have anything more that just superficial knowledge of HOWARD hastened to say, however, that HOWARD was apparently very close to named  born at  Social Security Account Number:  To the best of his knowledge, recalled that HOWARD
who resided in area
<u>telephone</u>
apparently worked as
for and served as described as a satisfactory employee (eligible for rehire) who resigned from his position with because of
A perusal of the documents contained in HOWARD's personnel file determine that was formerly employed as a however, advised that he was not aware of current whereabouts.

b6 b7C

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Date of transcription 1/22/86

On January 10, 1986, was	b6 b7C
interviewed by SA at the	\$10
at which time he advised as follows:	
January 1980, through a company known as which is based in	
Upon contact by and his acceptance of a position, advised he met EDMARD LEE HOWARD and subsequently traveled to Chile with HOWARD to establish this training program, a period estimated to be three months. Stated he became triends with HOWAPD during this period but not to the degree he would consider close. Indicated he and HOWARD would occasionally go out for drinks together but the friendship never developed into one that extended outside of Chile. Advised that on several occasions while in Chile, he sometimes questioned HOWARD'S integrity in regard to the way he conducted business.  Chile, he did not have any contact with HOWARD nor did he know of HOWARD'S eventual employment with the Central Intelligence Agency (CIA). Stated his first account of HOWARD since 1980 came when he read news articles concerning HOWARD'S alleged espionage	
activity.	
Investigation on $1/10/86$ at File # $65A-590$ .	.62-27
by SA MTA/kdh Date dictated 1/13/86	
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b6 b7C

Continuation of interview of	Page 2
2	,
advised he knew two individuals who were of HOWARD in Chile. The first was one with the home additional telephone number According to business address is telephone	ho ress of hone and
Lift, 30,0010 Tillian v Extract was single	n 1980 ctually
advised is currently with	
advised that in his opinion HOUARD is cu in South America. Stated that because of HOUARD'S Corps service in South America, he know many people ther also had knowledge of various small towns throughout Col Peru, and Chile.	Poace e, and



PERSONNEL

b6 b7C

SECRET



$\frac{1}{2}$ Pate of transcription = 10/4/85
telephone # was made  aware of the identity of the interviewing Agent and the purpose of the interview. He then provided the following information:
He recalled that EDWARD LEE HOWARD worked for a short period of time for HOWARD was assigned to the office where he was an administrative manager. As part of HOWARD's job responsibilities, he was required to visit Kansas City approximately once a month. He believes that HOWARD worked more directly with the Buffalo, New York office, than the Kansas City office.
stated that was to HOWARD during his short tenure with Although she is no longer associated with is employed by has not had any contact with HOWARD since
HOWARD terminated his employment to reportedly go to work at the UNITED STATES DEPARTMENT OF STATE in the year 1979 or 1980.

·		SECRET			,
Investigation on 9/28/85	at			_File * <u>Kansas</u> Ag. ে ১৯	City 65A-2018
bySA		jb	Date dictated_	10/2/85	

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FBI/DOJ



Date of t	ranscription 10/1/85
On September 27, 1985,	b6
	.b70
was personally contacted. was advised of the identity and the purpose of the interview by co-worker. Subsequently, provided a copy of introduction which he had had prepared for EDW which is dated March 23, 1984.	he writer's a f a general letter
stated that ED HOWARD had worked a supervision and had performed well. when HOWARD contacted him and asked for a letter obliged.	As a consequence,
furnished no further information.	
<del></del> .	
Investigation on. 9/27/85 atat	Buffalo 65A-3144
jeh SPERET Date dictated	, 10/1/85

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°10/4/85 1 Date of transcription b6 b7C telephone <u>number</u> was interviewed was made aware of the identity at her place of residence. of the interviewing Agents and the purpose of the interview. She then provided the following information: She was employed by During that time, she was to EDWARD LEE HOWARD for the two months prior to his departure to Washington, D. C. for other employment. There was limited personal contact during their brief association, and none since his departure. In view of the nature of their relationship, she has no reason to believe that he would ever contact her in the future. could not recall anyone who might have maintained after he terminated his appointment with stated that the telephone number for at the time of her employment was it was a roll over with several succeeding numbers, including advised the interviewing Agents that she would contact the FEDERAL BUREAU OF INVESTIGATION in the event that she was contacted by HOWARD. File *Kansas City 65A-2018 9/28/85 investigation on. SAs 10/2/85

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	12/23/85
Date of transc	b6
telephone number   was interv	iewed at the
and furnished	the following
information:	
stated he worked for the	
in	and was
	s employment he
was interviewed by ED HOWARD	imited social con-
tacts, perhaps on two occasions.	IMILEG SOCIAI COM-
To the best of recollection he la	
in Washington, D.C., in the early part of 1983, at	a cocktail party
hosted by a mutual friend.	
During a brief conversation with HOWARD h	e advised that
he had recently acquired new employment which would	
his relocating "abroad". To all those privy to the	
he gave the guarded impression, no specifics, that working for the U.S. Government in a clandestine ma	
working for the 0.5. Government in a crandestine ma	mier.
Since this meeting has had no conta	ct with HOWARD
and would not know how to contact HOWARD even if he	so desired.
was also unaware of HOWARD's currenthe U.S. Government.	t problem with
the o.b. dovernment.	
	488 2724
vestigation on 12/11/85 at	* MM 65A-3536 1
3ECB/ET	19 6 / h
, SA letDate dictated	12/17/85
<u></u>	•
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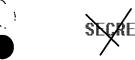
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1427



Date of transcription	11/13/85
On October 21. 1985. who resides to the phone number and is employed with located office number was interviewed at his place of business and the following	<b>s</b> b6 b7C
is a result of that interview.  was advised by the interviewing agent that he was being interviewed in reference to his kno of EDWARD LEE HOWARD with whom a fugitive warrant is outsta in regards to an Espionage Investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI).  was further advised that in the search of EDWARD was further advised that in the search of EDWARD found on a 1985 desk calendar and a employment application of EDWARD LEE HOWARD.	wreage
indicated that he has known  EDWARD LEE HOWARD since April or May, of 1980. He added that at that time they both applied for jobs at  which is a hazardous waste cleanup corporation, with this corporate headquarters locat in phone number indicated that they both were employed by  but was assigned to  and HOWARD was assigned to their satellite office in Chicago. indicated that their principal and direct supervisor was a	ted
who is currently employed with	tigation.
Investigation onat	AX 65A-628

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10/21/85 Page 2 TRUMPHET; ESPIONAGE 65A-628 Continuation of FD-302 of __ HOWARD called him long distance and asked for the name b6 of the Captain that was the fishing guide for a fishing b7C trin that they took a couple of years ago in indicated that the Captain's name was and could be located in is He added that a fishing as well as hunting guide for indicated that apparently HOWARD liked the Captain interested in another fishing and hunting trip area and wanted to be his guide, because he had done so well on the previous trip. .b1 indicated that he had no idea that EDWARD b3 LEE HOWARD worked for the CIA. He added that HOWARD never b6 mentioned that to him. He indicated that he did not know b7C that HOWARD was working for the CIA until he read about the espionage investigation in the newspapers. He added that HOWARD was living in the area a couple of years ago he knew that he was attending a foreign lanuage institute but he had no idea that and was expecting (S) --indicated that it had to do with a CIA position. from time to time HOWARD would talk about his days with the Peace Corps and the time he spend in Lima Peru while he was with the Peace Corps, but he never talked much about his time with the State Department or mentioned any other indicated that the only close close friends. friend of HOWARD's that he knows is presently working for L and is his exact location and telephone number as indicated above. can be obtained from indicated that HOWARD never mentioned the name of He added that it would not unusual for his name to show up on an employment application as a reference for HOWARD has a high (S) ~ and HOWARD knows that opinion of him as a worker and as a person. b6 indicated that back in March, 1984, b7C he was telephonically contacted by HOWARD from New Mexico and HOWARD indicated to him that he was having some legal problems and needed to write a letter of reference indicated that for the prosecuting Attorney. he wrote the letter and latter determined that HOWARD had gotten into a bar fight and was being charged with assault

SEPRET 1429



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Continuation of FD-302 ofTRUMPHET; ESPIONAGE 65A-628	, On10/21/85, Page3	
and he needed someone to vouch for him. the interviewing agent a copy of the letter the prosecutor in the matter.	provided	o6 o7C
indicated that if he can additional information of lead value in the would contact the interviewing agent.	n recall any is matter he	



Date of transcription 10/1/85
On September 27, 1985, telephone telephone at her place of employment,
telephone
was advised of the writer's identity and the purpose of the interview. She thereafter furnished the following information from memory and a review of her records:
EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington, Illinois 60010, made application to as a Government Contract Specialist. HOWARD responded to a Chicago, Illinois newspaper advertisement. He was associated with the Chicago zone office of and was employed from May 5, 1980 to January 9, 1981, at which time he left to accept employment with the United States Department of State in the Foreign Service.
HOWARD came to Buffalo on a few occasions to attend business meetings but came to know HOWARD best from numerous telephone conversations she had with him. explained that she is the
advised that she and HOWARD are friends. She was never romantically involved with HOWARD.  furnished the following description of EDWARD L.  HOWARD from memory:
5 feet 9 inches tall dark brown hair no beard or moustache but has a heavy beard "shadow" milky, clear skin complexion dark colored, deep set eyes wide, long nose 33-34 years of age
She advised that HOWARD, reside at:
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b6 b7C



Continuation of FD-302 of			_ , On	9/27/85	_ , Page	2	b6 b70
	108 Verano Loop Santa Fe, New Mexico						
Mexico a	In May, 1985, HOWARI t Santa Fe in a financ	O was employed by se or economic-ty	the pe p	State of Nosition.	ew		
with the affiliat that he D. C. an unspecif	Before his employment Peace Corps and is repeated believes that HOWARD ion with the United Stold her he had studied at the plantice of the studies of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state o	nt with eportedly fluent once told her th tates Department ed the Russian la ned to visit the opined that	HOWA in t at h of S ngua Sovi	RD was affi the Spanish te had had a State. She age at Washi Let Union at VARD was fas	langu prev knows ngtor some	age. rious s i, e ced	
Massach that his	neet him in Boston. S	of the conversation of the conversation of the conversation of attending the state of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of the conversation of	tion ing a eason ugge:	led her to a seminar in that would	belie n tha d alle	eve t ow	
two (2)	subsequent telephone numbers that	- cly reviewed her at HOWARD had cal	reco	from in the	past	:	
	December 20, 1983: April 26, 1984 (?):	505-984-9550 : 505-984-0079				_	
on Octo	advised the last work ber 28, 1982 and is the	rked at the	mplo	yee whose l		TICE name	
	named f was hired by to be overly qualifie	TOWARD in Novemb	EIICE	1980. but	a sho	ort	
		hat ED HOWARD is	knov nous	wledgeable of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the areas of the	of fir he So	rearm uthwe	ns est.

; =D-302a (Rev. 11-15-83)



Continuation of FD-302 of					_,On_9/27/8	5 , Page	b6 b70 -
	ing HOWARD o	stated she	could not she believ	recall es area.	anything	further     has	

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85
On October 17, 1985,  telephone number  was contacted and reinterviewed by SA  At her request, she was interviewed away from her employment,
telephone number  furnished the following information:  ED HOWARD began work for at the Chicago, Illinois office as a Manager of Projects and traveled to Buffalo every 4-6 weeks for business conferences. He was in frequent telephone contact with her, calling in to her 12-14 times each week regarding business matters only.
During their friendship, HOWARD told her that he had served with the Peace Corps in South America and she now assumes that he would try to leach long location in South America since he is reportedly a fugitive from the law.  HOWARD once told her that while a member of the Peace Corps, he had procurred drugs and prostitutes for "state people." She has the impression that HOWARD is familiar with drug usage although she has no direct knowledge of this.
In describing HOWARD'S character and motivation, she stated that he wanted money; he wanted to be perceived as a man on his way to the top. His income was obviously moderate but reportedly have money.  She has no idea where HOWARD could be at this time and does not believe he would contact her. He did tell her that he had worked in South America and she somehow assumes he would
 Albuquerque 65A-5  vestigation on 10/17/85 at







b6 --- b7C

Continuation of FD-302 of
attempt to flee there.
HOWARD was instrumental in hiring of worked at the
office in for about 1½ years, but has reportedly returned to his home near He was employed at as
worked in office and subsequently as a in the office of Reportedly, is presently with the
HOWARD had close liaison with
While with HOWARD was assigned to, or temporarily worked in, offices at Kansas City, Cincinnati, Chicago, Washington, D.C. and possibly San Francisco and Dallas.
After terminating his employment with on January 9, 1981, HOWARD went from Chicago to Washington, D.C. and from there to Santa Fe, New Mexico. He told her that he was joining the U.S. Department of State Foreign Service when he left in January 1981.
During his
From the time she first met HOWARD at April 1980), she sensed he liked to live well. He was ambitious and resourceful. He traveled quite a bit for but she knew nothing of any foreign travel he may have done. She is not
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	(FD 000 st					10/17/85	, Page 3 -	b6
Continuation of	of FD-302 of _ "							b70
						employment		
	his alleged and finds i	l guilt. Sl	he has re	ead newpap	er artic.	not certain les regardir	as to ng HOWARD	
	he secured at	her first develo	business ped a pro to send the prob	trip for oblem. HC	her. The	ATUGER THE L	ole	
	May 1984, a Denver, Co.	and told hi lorado to t She recal	m she wo rain a n led that	ould visit ew employe HOWARD me	the <u> </u>	WARD in April office at Administrate Denver duration, D.C.	ive	
	he was to Department be attendi	be posted t of State I ng "The Uni eign Servic He gave her	to the U. Foreign S Eversity"	.S.S.R. as Service. ' at Washi	a member He also t ngton, Da ratory to	, HOWARD told of the U.S told her he C. in furth his postinich he could	would erance g to the	
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Continuation of	of FD-302 of				_ On	10/17/85	. , Page	_4*_	b6 - b7C
I	Washingto	on, D.C. t	telephones w	She cold not r vere answered but					
	December		t she heard	about HOWARD he	was i	in New Mexi	co,		
	of working person.	ng for the	finds it h	nard to believe t She stated he is	hat I a se	HOWARD is a	ccuse d car	ed ring	
	notify t	ne FBI if	she should	be contacted by	HOWA	she woul	.d		
	not have of their but are	ence Agen U.S. Gove contract: not class	cy and does ernment con s are with	ne is not affiliand not know anyone tracts that are of has no security has clearance.	who class	is. L ified. Mos	does t		
	further telephon he plann	contact w e call in ed a trip	RD, but quidith him. Single May 1985.	at she will contackly added that she last heard from At that time, How Massachusetts.	she d om H0 OWARD	oes not exp WARD via a told her t	ect that		

The interview was concluded.





Date of transcription 10/1/85

On September 27, 1985,	Ъ6 Ъ7С
telephone was personally contacted.  was advised of the writer's identity and the purpose of the interview. He thereafter furnished the following information from memory and a review of his records:	
as it is commonly called, is involved, as	
has offices throughout the United States which act as zone offices. Sub-offices are opened within the zones as needed.	
EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington, Illinois 60010, answered an advertisement which placed in a Chicago, Illinois newspaper in 1980 or 1981. HOWARD made application for a position as a Government Contract Specialist and was subsequently hired to work in the Chicago, Illinois office of HOWARD was employed from May 5, 1980 until January 9, 1981. During his seven (7) month employment, he visited the headquarters office at on a few occasions to	
advised that he remembers ED HOWARD but was not closely associated with HOWARD. is the for and may be more knowledgeable of HOWARD than is	
furnished one (1) copy of a letter from HOWARD to dated March 10, 1980. As part of this letter, HOWARD includ his professional resume.	ed
tovestigation on 9/27/85 at	44.
jeh SERET Date dictated 10/1/85	

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1438



11/1/85 Date of transcription b6 On October 25, 1985, b7C telephone was advised of the identity of the interviewing Agent and the purpose for an interview. He explained that he is agreeable to the interview but that his employment protocol requires that his immediate superior be advised of any interviews. Subsequent, agreed to cited interview. Thereafter, furnished the following information to Special Agent He furnished a copy of a letter from ED HOWARD which was on May 12, 1983. Also enclosed with the received by him at letter was a resume of HOWARD's employment and accomplishments. In the letter HOWARD set forth a return address of 9654 Scotch Haven Drive, Vienna, Virginia 22180, telephone (703) 938-3851. HOWARD advised that he could be contacted letter to at the Vienna, Virginia address until June 15, (1983) and afterwards at 2145 Richland Drive, Garland, Texas 75042, telephone (214) 495-2043. HOWARD stated that he had In his letter to principally worked in two (2) areas since leaving on January 9, 1981: (1) International economic policy within State Department's (USDOS) European Bureau and Office of OECD, European Community and Atlantic Political-Economic Affairs, and Learning to speak and read Russian. In the letter, HOWARD stated that he intended to submit his resignation to USDOS effective June 10, (1983) and advised that he would be available for "either short or extended term assignments at advised that he had received a telephone call from HOWARD on or about May 6, 1983 and HOWARD had expressed dissatisfaction with his employment at USDOS. recollection In knew of any of that telephone call, HOWARD inquired if File Buffalo 65A-3144 Investigation on 10/25/85 MG 691 591 - E-11-

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Continuation of FD-302 of _			On .	10/25/85	, Page .	2	b6 b7	C
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position for HOWARD at advised he could not remember what his response to HOWARD's inquiry was, but, as indicated by HOWARD's letter, he must have invited HOWARD to update his employment resume.

A review of HOWARD's resume revealed the following information:

1972-1974

Peace Corps volunteer,

Cali, Colombia,

"worked on international

marketing project for Colombian

Free Trade Zones"

August, 1975-June, 1976

Graduate research assistant

(part-time), Office of Management Information and Training, United States Small Business Administration,

Washington, D. C.

April, 1976

Latin American Teaching Fellowship Award, Fletcher School of Law and Diplomacy, Tufts University,

Medford, Massachusetts

In his resume HOWARD set forth that he has a technical fluency rating of 3+ in Spanish and 2+ social fluency rating in Russian. He indicated that his fluency is demonstrated by United States Foreign Service Institute examinations at the USDOS.

September, 1976-March, 1979

Capital Projects Development Officer, USDOS, Agency for International Development,

Lima, Peru

(It is noted that a 14-month period is not accounted for.)







Continuation of FD-302 of	On 10/25/85 Page 3 b6
May, 1980- January, 1981	Regional Administrator, E and E
January, 1981-1983	Foreign Service Officer, USDOS, Washington, D. C.
Bachelor of Business Administration University of Texas, Austin, Texas, Pusiness He also received a Ministration of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Australia of the Austr	indicated that he had received a tion Cum Laude in 1972 from the xas, with a Major in International aster of Business Administration n University at Washington, D. C. usiness.
He does not believe that HOWARD recognize any of several names	of October 25, 1985, e of HOWARD's present whereabouts. would contact him. He did not which have reportedly been used sed that a photograph located on ess of HOWARD as he recalls HOWARD's
Intelligence Agency nor any oth As to friends and close associa advised that HOW	ioward's associates in the Central Her United States Government entity. Hetes with whom HOWARD worked at HARD had been affiliated with a con- or a similar or to his entering on duty with HOWARD was closely associated with
with is describ	bed as a black male, native of
In response to the que HOWARD "likes the good life."	aestion, advised that "He is a diplomat." HOWARD is

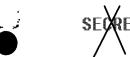






On 10/25/85 Continuation of FD-302 of_ sophisticated, articulate and suave. He spent a great deal of time planning vacation trips to exotic places where he intended recalled that HOWARD seemed to hunt and fish. especially partial to Colorado for its hunting and fishing environment and outdoor opportunities. that HOWARD expressed knowledge of duck hunting as well. recalled that he once hosted HOWARD dinner at his home and gave HOWARD a food recipe. Subse-| travelled to HOWARD's Chicago office quently, in 1980, on business and HOWARD invited him to stay to dinner and overnight at HOWARD's home. At his home, the recipe which he had previously given to HOWARD. expressed pleasure and At HOWARD's home, congratulations on his obvious expense and size and quality. For no explained reason, HOWARD became quite defensive regarding his explained that he assumed that HOWARD and home. had a sizable combined income. He later heard from some are professionals unrecalled person that and are wealthy. photographic s<u>lides</u> At his home, HOWARD showed |recalled that| of his experiences in South America. had to set up and adjust the projector and screen for this occasion. HOWARD stated that he was not very technically oriented. HOWARD knows many "environmental people" in several countries of South America and offered "his contacts" to if they were knowledge, these contacts were never ever needed. To stated he does not know any specific needed by _ countries to which HOWARD alluded but assumes that these are countries in which HOWARD served before his employment with seems to recall that on one occasion HOWARD mentioned that he had been involved in business in an import-export could not recall the name of this business concern but or its location. He did recall that HOWARD seemed to be knowledgeable of Mexico.





On 10/25/85 Page 5 Continuation of FD-302 of . that he was or had HOWARD never indicated to been connected with the Central Intelligence Agency but before leaving his employment with mentioned that he intended to learn to speak the Russian language. After HOWARD terminated his employment with on two specifically unrecalled with he contacted on two specifically unrecalled occasions after January, 1981. On one of these occasions he invited to visit him at Washington, D. C. at USDOS. stated As regards HOWARD's social activities, that HOWARD drank but did not over drink; he liked a good time and was people oriented and it was obvious on the few occasions when they had been together socially that he liked quality. stated that he had never observed HOWARD to be "out of control." advised that HOWARD certainly liked to eat and drink well but it was always controlled. He advised that HOWARD certainly likes women. advised that all staff employees of are given an American Express Card for official use in their business travel and that there have been some personal abuses of this privilege has an excellent accounting section and no unauthorized or unexplained expenses were ever charged by HOWARD to his business credit card. advised that he could not comment on HOWARD's foreign and domestic travel since 1980, particularly after June, 1983 simply because he does not know of any such travel. He stated that he assumed that HOWARp's source of income came both from his employment and perhaps from advised to his knowledge, HOWARD never had does not handle. He access to classified information which contracts with the advised that are not classified. advised that to his knowledge, HOWARD had never referred to anyone named advised that he would certainly contact the Federal Bureau of Investigation (FBI) should he be contacted by HOWARD in the future. He stated that he could furnish no further information regarding HOWARD and the interview was terminated.



PERSONNEL

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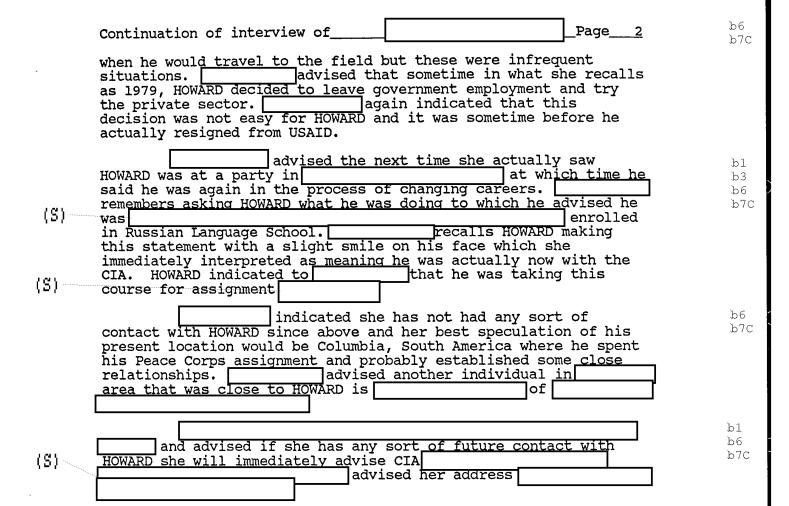
Date of Interview 7/18/86
On July 10, 1986, voluntarily made herself available to interview at was advised of the identity of the interviewing agent and the purpose of the contact. subsequently provided the following information:
advised she first met EDWARD LEE HOWARD when  the time frame of which she recalls as 1977.  advised she considers HOWARD to be a friend and socialized with him during his tenure with USAID within the office and sometimes at other functions.  she first read news accounts of HOWARD over the past year she thought to herself "there must be a mistake". Her description of HOWARD would have been the complete opposite of those accounts in the newspaper.  advised that HOWARD was a very nice young man,, considerate and hard working, but when it came to making a decision he was probably one of the most indecisive individuals she knew.  example of this was one occasion when HOWARD came to her requesting advise on whether he should get married.  thought at that time HOWARD was considering marriage to hammed named indicated that HOWARD and were very good friends at that time and she was astonished when HOWARD indicated he wanted to marry indicated that if she would have suggested to HOWARD not to get married she believes he probably would have backed out.  also advised that was very disheartened when HOWARD got married.
advised that her association with HOWARD continued when they were She indicated that in HOWARD'S position he spent most of his time behind a desk as an assistant loan director. She stated there were times
Investigation on 7/10/86 At File # 65A-13354  by SA MTA/kdb Date dictated 7/18/86  This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

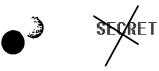


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Date of Investigation 7/9/86

1

On July 1, 1986, voluntarily made himself available to interview at his place of employment the
was advised of the identity of the interviewing agent and the purpose of the interview. provided the following information:
advised he met EDWARD LEE HOWARD during
indicated he held this position from 1975 through 1981. Within this time frame, stated HOWARD was assigned to the position of assistant loan director.
advised that the recent news accounts of HOWARD describe him completely opposite from how he remembers HOWARD.  described HOWARD as shy, quiet and innocuous, almost the introvert type.  also described HOWARD as a good employee, "not great", but a good worker.  indicated that most of his contact with HOWARD occurred during receptions and parties advised he does not recall HOWARD ever initiating a conversation with him.  also recalled who he described as a very nice, pleasant young lady but he advised he did not know her well enough to comment further.
Investigation on 7/1/86 atFile # 65A-13354
by MTA/kdb Date dictated 7/7/86
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Continuation of interview of	Page2
advised that HOWARD	
employment in the private sector some	ewhere in the time frame of
1979. stated he did not have until March, 1984, when "out of the l	any contact with HOWARD
at his residence. advised he	
exchanged pleasantries which led on t	
arrest during an altercation in New Mewico the HOWARD told him that in New Mexico the	
Latin American backgrounds and that	the cards were stacked
against him. According to House	
write a brief letter advising the con	urt of his past emproyment,

In regard to HOWARD'S assignment in Peru, believes HOWARD spent some time in the high jungle area and the Andes Mountains near the village of Cajamarca, Peru. provided the names of two individuals who would have a better knowledge of HOWARD'S specific assignments in Peru. advised the first is the second is both of whom are

good work record and behavior while with USAID. advised he recalls writing a paragraph or two and sending it to a court

stated this was the last he heard from

in New Mexico.

HOWARD.



PAN 65A-12 WHL:jss (1)

. a. a.o.c. duming logat roadtrip to
On March 24, 1986, during Legat roadtrip to
Contact was made was a
advised that during the fall of 1979 through mid spring of 1980 while he was
he became acquainted with the subject, EDWARD LEE HOWARD, and had the occasion to have seen him approximately six times during this period.
advised that HOWARD was then serving as a representative for a "AA" Contractor, Lowery and Associates and had been sent to Chile to make the initial contacts for Lowery in establishing a training program for the Peace Corps by finding local lawyers to help create the legal framework for the training program, make preliminary staff identifications and take the initial steps towards creating training teams.
advised that all contacts which he had with HOWARD were in an office or work enviornment and that he had no knowledge regarding the subject's life nor did he have any contact with him on a social basis. He had no information as to his private life while in Chile.
advised that he believed he recalled subject as having told him he had been a junior officer in the State Department, but that he had quit because of lack of opportunities.  advised he had also learned that HOWARD had quit Lowery and Associates for the same reason.
regarding the subject to make comments regarding him, other than that he was very intense and that he seemed very impulsive advised that he recalled arguing with subject on one occasion over subject's "quick and dirty" methods of selecting members of a training team as the methods were not consistent with ideas of proper procedures.

1448-A



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PAN 65A-12 PHL:jss (2)

recalled no one with whom subject might have
had contact while he was in Chile during the above time frame
but did recall that the with whom HOWARD did business
for establishing the training program was a
by the name of had no idea with regard
to potential for furnishing information concerning
the subject and had no reason to believe that would
have had any contacts with the subject
navo nau any commune
advised that he had no contact with the subject
since the above referenced period in Chile, with the one
exception of a chance meeting in the
in during_either 1980
or 1981, when was
advised
that he only exchanged a brief greeting with the subject
and held no conversation with him at that time.
advised he was unable to furnish any additional
information regarding the subject which might aid in the
determination of his current location.

b6 b7C





PERSONNEL

b6 b7С



and HOWARD served in the	and relationship with EDWARD LEE HOWARD. After identifying a shotograph of HOWARD, furnished the following information:  and HOWARD served in the in HOWARD appeared to be a normal, well-motivated individual with whom maintained limited contact following their return to the United States. He last saw HOWARD about five years ago when he (HOWARD) was residing in Santa Fe, New Mexico.  It was during their last personal contact that HOWARD name as a reference in connection with an application for employment with the U. S. Government. acquiesed with the understanding that HOWARD sought a Government acquiesed with the understanding that HOWARD sought a Government with an application for employment with a name as a reference in New Mexico.  HOWARD has not visited in main and and acquiesed with a not visited in the wexico of his residence in New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In New Mexico. In N		Date of transcription	9/28/85
HOWARD has not visited in and HOWARD sought a Government of the whow of any mutual business contacts they might share.  HOWARD has not visited in and how Mexico.  HOWARD has not visited in Mexico did, however, advise that both he and HOWARD agreed to immediately advise the Federal Bureau advised that he is advised that he is	HOWARD appeared to be a normal, well-motivated individual with whom maintained limited contact following their return to the United States. He last saw HOWARD about five years ago and last talked to him by telephone approximately one year ago when he (HOWARD) was residing in Santa Fe, New Mexico.  It was during their last personal contact that HOWARD asked if he could use name as a reference in connection with an application for employment with the U. S. Government. acquiesed with the understanding that HOWARD sought a Government acquiesed with the understanding that HOWARD sought a Government obstition somehow connected to international banking.  HOWARD has not visited in and and and and and and the did not know of any mutual business contacts they might share. He did not know how to contact HOWARD outside of his residence in New Mexico. Aid, however, advise that both he and HOWARD are acquainted with a number of people who may still be in agreed to immediately advise the Federal Bureau of Investigation (FBI) in the event he is contacted by HOWARD.  Advised that he is advised that he is telephone number and is associated with a sassociated with a sassoc	nd relationship with EDWARD LEE HOWARD.	After identifying	ng a
name as a reference in connection with an application for employment with the U. S. Government.  acquiesed with the understanding that HOWARD sought a Government position somehow connected to international banking.  HOWARD has not visited in and and did not know of any mutual business contacts they might share. He did not know how to contact HOWARD outside of his residence in New Mexico. did, however, advise that both he and HOWARD are acquainted with a number of people who may still be in agreed to immediately advise the Federal Bureau of Investigation (FBI) in the event he is contacted by HOWARD.  advised that he is telephone number	asked if he could use	HOWARD appeared to be a normal with whom maintained limited contact to the United States. He last saw HOWARD and last talked to him by telephone approximately.	t following thei about five year ximately one yea	individual r return s ago
did not know of any mutual business contacts they might share.  He did not know how to contact HOWARD outside of his residence in New Mexico.	Modern and the state of the state of the state of the state of the did not know of any mutual business contacts they might share. He did not know how to contact HOWARD outside of his residence in New Mexico.    did, however, advise that both he and HOWARD are acquainted with a number of people who may still be in	asked if he could usename as a revith an application for employment with the acquiesed with the understanding the	eference in conn he U.S.Governm at HOWARD sought	ection ent.
advised that he is telephone number	advised that he is telephone number and is associated with a stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation of stigation of stigation of stigation on stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation	did not know of any mutual business conta He did not know how to contact HOWARD out in New Mexico. did, however, advis	cts they might s side of his resi e that both he a	hare. dence nd HOWARD
advised that he is telephone number	and is associated with a stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation on stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigation of stigat	agreed to immediately adv	ise the Federal contacted by HC	Bureau WARD.
	9/25/85 SA 65A-2046 stigation on	advised that he is		
	stigation onat	and is associated with a	Tebuone number	
	stigation onat			
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Date of transcription November 14, 1985

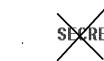
On October 12, 1985, who resides at
and who is also employed at located
and who is disc employed to
as a in the
was interviewed at her place of residence and the following
is the results of that interview.
was advised by the interviewing
areast that she was being interviewed in reference to her
In and add concerning PEDERAL BUREAU OF INVESTIGATION (FDI), Fugicive
EDWARD LEE HOWARD who is the subject of an espionage investigation.
indicated that she first met EDWARD
LEE HOWARD sometime in 1974 or 1975, when she was
Her office was located at
She indicated that during that time HOWARD was
a recruiter for the Peace Corps but his office was located 808 Connecticut Avenue. She indicated that at that time
808 Connecticut Avenue. She indicated that at that time HOWARD was attending American University working on his
the demand and was a hard working employee.
that he left the Peace Corns sometime in the fall of 1975, to go work
for the Agency for Internal National Development (AID) for the State Department further stated that to
for the State Departmentfurther stated that to her knowledge he worked for AID for approximately two years
and during that time he was assigned to Lima, Peru. She
further stated that when he left the State Department he
work to work for a company she thinks is called LOWRI PHONEIIC
(Accociation) which was a minority consultant firm located
comewhere in Washington. D. C. She indicated that she
thinks he left LOWRY to go to work for a Petroleum Company in Chicago and then returned back to the State Department.
are indicated that they became good friends over the years
because he was orginially from New Mexico and he had relatives
because he was orginially from New Mexico and he had relatives in New Mexico and according to he loved to duck hunt,
arms and apparently he was good in the woods as LaL as
survival based on her conversations with him, all of which
he could find in New Mexico.
SECXET
AQ-65A-CN-506's-171
10/12/85 AX 65A-628
Investigation on 10/12/85 atFile # AX 65A-026
1/51
by SA wdb 1451 Date dictated 10/15/85

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AX 65A-628

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indicated that she had no idea that EDWARD LE HOWARD was a CIA Agent. She indicated that in her conversations with him he never mentioned it. She added that the last time she saw him and talked to him was back sometime in 1983, when he was living at 9654 Scotch Haven Drive, Vienna, Virginia, which during that time he was attending the FOREIGN SERVICE INSTITUTE to study the Russian language. She indicated that she was under the impression that he would be going to Russia as an economist for the State Department once he graduated from the FOREIGN SERVICE INSTITUTE. She further stated that they met several times for lunch while he was in the area at the FOREIGN SERVICE INSTITUE. She added that last time she talk to him, he appeared to he appeared to be very dispressed and was dissatisfied with his accomplishments and that things were not moving as fast in his life as he wanted it. She indicated that she thought this was normal for any ambitious young person.	
indicated that she was very surprised to find out in the newspapers that he has been living in New Mexico since 1983, as opposed to living in Russia as she thought he would be. She indicated that she was surprised to read in the newspapers that he was with the CIA and had been fired from the CIA around 1983 for failing a polygraph examination. She indicated that to her knowledge he was a very hard working, low key, conservative type person and would not do anything to harm his country. She indicates that she probably has not heard from him since 1983, because he was to embarassed to let her know that he did not go	b1 b6 b7C
indicated to the interviewing agent that during our last conversation with HOWARD in 1983, he appeared to be enjoying the Russian course he was taken. She recalls during that time he mentioned in conversation that friends that he had made while in Peru were coming to meet him but she did not have any names or descriptive information on these friends.	Ъб Ъ7С
was asked if she knew or anyone that was closely associated with HOWARD as she indicated to the negative. She indicated to her knowledge up to 1983, she was his closest friend in she indicated that she does not know of anyone else that he was close to though primely she did not known alot about him and based on the recents newspaper accounts.	b1 b3 b6 b7C
indicated that if she can recall any additional information that would be of assistance in the FBI investigation she will notify interveiwing agent.	b6 b7С



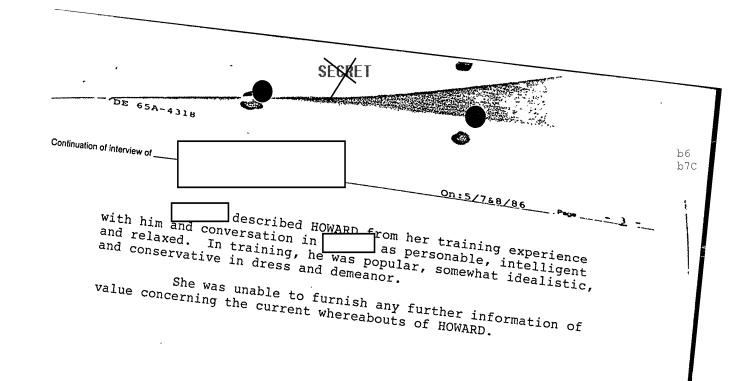


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	Date of transcription 5/19/86	
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	telephone was	
advised	of the identities of the interviewing Agents and the	
nature o informat	of the interview, after which she furnished the following	
	She was first acquainted with EDWARD LEE HOWARD during	
the fall	1 of 1976 and early 1977 when	
	In	
Mav, 197	77, she arrived in	
<u> </u>	Her last day of employment with	
<b>1</b>	She believed HOWARD to have been assigned	
	AID in Peru at the time. She noted that both she and	
HOWARD W	were former PEACE CORPS volunteers prior to	*
employme	ent.	
-	In June, 1979. married in	
	she recalled that HOWARD sent her a wedding	
hresent	from Peru and, therefore, assumed he was still on	
assignme	ment there at that time.	
_		
1977,	From the Conclusion of Labrace seen HOWARD until he visited	
	lin 1984 or 1985. At that time, he was accending	
a confe	erence for the State of New Mexico concerning revenue	
aharina	ne telephonically accempted	
to conta	tact her at her home one evening and spoke to saway from the residence at that time. He left his hotel	
1	in the thorogethor returned his call and attangements "the	
made fo	or a breakfast meeting the following morning at the noter.	<b>—</b>
At that	t time she also was working for	$\dashv$
in	area. She believed the hotel to be	
	The following morning she met HOWARD in the hotel lobby.	<b>. 7</b>
During	The state of the particle of the part of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the particle of the p	naı
	the analysmont with HSAIII III PELU and Ulbudbook was	
current	t employment with the State of New Mexico. He stated he mis and therefore was currently in preparation to renew his	
<u>traver</u>	Detroit 65A-	-4318
Investigation on	5/7&8/86 Detroit 65A-	1.04 4
SAs	land ababet	•
	/ SRF; pap SEXRE 5/8/86	
by		

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on: 5/7&8/86	7C
employment with the U.S. STATE DEPARTMENT and would soon be initiating his Russian language studies. He advised that at that time there was some question whether he would receive an assignment with the U.S. EMBASSY in the Soviet Union. She denied there was any conversation whatsoever concerning any employment with the CIA or any conversation which she would describe as unusual. In retrospect, she believed HOWARD to possibly be attempting to impress her regarding his future employment.	
Since that time, she denied having seen or heard from HOWARD in any way. Since the only correspondence between her and HOWARD had been a yearly Christmas card with the last one being exchanged in 1983. They had been casual in nature with little personal information exchanged. She noted that has never met HOWARD and his only conversation was when HOWARD attempted to telephonically contact her in	
was specifically asked about  She advised this name is unfamiliar to her as ever having been an acquaintance or associate	
knew of no close friends or romantic affairs in which HOWARD could have been involved during his South American residency while employed with the USAID. She denied having any knowledge concerning HOWARD's current whereabouts and was unable to suggest the names of any other individual who could be helpful in this matter.	
advised she will maintain her position	
until June 23, 1986. At that time,	
and age will be moving from their present to their new	
residence, She noted the	
telephone number	
is a	
at the and will be returning to his position at the	
position at the	



SECRET



Date of transcription 10/07/85

	All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.	
	On Monday, 10/07/85, was interviewed at his residence, who special Agents themselves as Special Agents of the FBI, which acknowledged.	b6 b70
	advised interviewing agents that he considered himself to be a close friend of HOWARD and had been his roommate for about nine months while assigned in with Both and HOWARD worked with the in noted that HOWARD was a very intelligent, low-keyed individual, who took great pride in his work. HOWARD spoke fluent Spanish, some	b1 b6 b7C
(S) —	German. and was learning Russian  When last saw  HOWARD in 1983. noted that HOWARD appeared pleased to be employed by the CIA and was looking forward to his overseas assignment.	
	indicated he was shocked by the news stories alleging HOWARD cooperated with the Soviet Intelligence Services and opined that something traumatic had to have transpired in HOWARD'S life for HOWARD to get involved with the Soviets. However, indicated that after reading the various news articles pertaining to HOWARD he started recalling how strange some of last telephone calls to HOWARD were. For example, stated he called HOWARD on September 21, 1985, one day before HOWARD fled, and that he ended up speaking with HOWARD only stayed on the line long enough to say hello and goodbye.	ъ6 ъ7
	feels certain that if HOWARD comes to the area he will attempt to contact him and in that event he, will advise the FBI.	
	Investigation on 10/07/85 at File# 65A-13354  SA'S Date dictated 10/07/85  This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.	

1456 SEXMET

6-66-60-26-86



Date of investigation 10/16/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.
On Wednesday, 10/16/85, was interviewed at his residence, who identified herself as a Special Agent of the FBI, which acknowledged.
was advised that among EDWARD LEE HOWARD'S  personal belongings two phone numbers, and  were located with notations indicating they were for  verified that was his current  residential telephone number. Although the  telephone number sounded familiar, was unable to identify the specific location housing that particular number. stated that during he did receive a  telex from HOWARD sometime in 1983 advising of the birth of  therefore, hypothesized that the  number was a contact number at the  for individual employed with the
Investigation on 10/16/85 atFile#65A-13354
by SA LPZ/kdb Date dictated 10/16/85
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
SECRET

1457

654 -547- 6016-83

b6 b7С



BANK RECORDS/SAFETY DEPOSIT BOX SEARCH

**SECRET 1458** 

£0-302 (REV 11-27 70)



#### FEDERAL BUREAU OF INVESTIGATION

1

THIS COMMUNICATION IS
CLASSIFIED SECRET IN IT'S
ENTIRETY.

Date of transcription_

b6 b7C

was served with the original of the attached copy of a Formal Written Request For Financial Records and Certificate of Compliance.

advised he would have to have the documents examined by the bank's attorney before he could take any further action.

<del></del>		-	
internewed on 9/10/85	u		AQ65A-590-51.6-5
SA by SA	/dt	Date dicti	9/10/85
	· Classified by	<u>G.3</u>	

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# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

FORMAL WRITTEN REQUEST FOR FINA	NCIAL RECORDS
то:	b6 b7c
(Name and Address of Financial In FROM: Federal Bureau of Investigation (Name of Government Agency	
In connection with a legitimate you are requested, pursuant to the Right Act of 1978, 12 U.S.C. §§3401-3422, to reproduce and make available	ght to Financial Privacy. o assemble
(and reproduce or and make available)	) the following financial
records pertaining to EDWARD LEE HOW	•
Account No.	with residence
	to include all
statements and cancelled checks (from	ont and back) since
June, 1983	
Upon your receipt of a Certificate the Right To Financial Privacy Act of relieved of any possible liability to with the disclosure of these financial with the disclosure of these financial Date P. O. Box 25186  Albuquerque, New Mexico 87125  Fed	1978, you will be the customer in connection
(Phone)	b2
Remarks: SEE PAGE TWO	. /

§1108 of the Right To Financial Privacy Act, 12 U.S.C. §3408  $1\,4\,6\,0$ 

SECRET

FORM DOJ-463 3-10-79

SEGRET

Under the terms of Section 3414(a)(3) of The Act, neither your institution nor any officer, employee or agent of your institution shall disclose to any person that a U.S. Government authority has sought or obtained access to the above described customer's Financial Records.

SECRET

- 2* -

1461





# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF COMPLIANCE WITH THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978	
то:	b6 b7C
(Name and Address of Financial Institution)	
FROM: Federal Bureau of Investigation	
(Name of Government Agency)	
I hereby certify that the applicable provisions of the Right To Financial Privacy Act of 1978, 12 U.S.C. §§3401-3422, have been complied with as to the Formal Written Request	
(Summons, Subpoena or Formal Written Request)	
presented on, 19 for the following,	
financial records ofEDWARD LEE HOWARD :	
Account Number with residence	
to include all	
statements & cancelled checks (front and back) since June, 1983  Continue 9, 1965 (Signature)	
P. O. Box 25186 William D. Branon	
Albuquerque, New Mexico 87125 Special Agent in Charge	
(Name and Title of Official)	
Federal Bureau of Investigation	b2
(Telephone) (Government Agency)	
Pursuant to the Right To Financial Privacy Act of 1978, good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.	

SEPRET

FORM DOJ-461 3-10-79

§1103(b) of the Right To Financial Privacy Act, 12 U.S.C. §3403(b)





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<u>1</u>	SECRET	Dute of transcription
· This communication	on is classifie	ed as SEXRET in its
available pursuant to a For Records and Certificate of Privacy Act of 1978. copies	Compliance with	made quest For Financial h The Right To Financial ments for account
number	since Ju	ne 1983 to present.
		<u>&gt;</u> .
PERVISIONED THEO. 1A-10%		
Interviewed or 9/19/85		AQ65A-590-506-67
by SA	/dtb	Date dictated 9/20/85

This document contains neither accommodation mor conclusives of the FBL this the property of the FBL and is loaned to your agency, if and its contents are not to be distributed outside your agency.

# • SECRET •

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	10/1/85
This communication is classified "SECRET" in its entirety.	3
Telephone No. advised that EDWARD L. HOWARD have a Safety Deposit Box No. at the main off the bank.	b6 b7c
made available the attached copies of varentry records and safety deposit records for Box No.	ılt
SECRET  Classifie G-0  Declass On GADR	
Classition G-o Declassing One OADR	
	,
Investigation on 9/27/85	Albuquerque 65A-590-2.06-2/
3.7	27/85

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# • SECRET •

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85	
This communication is classified "SECKET" in its entirety.	'n6
Telephone No, was served with a Federal Search Warrant for Safety Deposit Box No The search warrant had been issued on September 27, 1985, by United States District Judge BOBBY R. BALDOCK, Albuquerque, New Mexico was furnished with a copy of the Federal Search Warrant and proceeded to allow  Upon having the safety deposit box opened, the investigating agents and proceeded to a conference room, wherein the contents of the safety deposit box were examined and inventoried. Nothing was removed from the safety deposit	Ъ6 Ъ7С
box. A copy of the Federal Search Warrant was placed in the box and it was returned to its place in the vault at the bank by  In addition to the above, the entry record for the safety deposit box vault area was signed also by the investigators and  Classified by G-3	
Albuquerque 65A-590 - C. L. C.	- _・ング
SA SA Date dictated 9/30/85	-

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PEDERAL BUNEAU	
	Date of transcription 10/1/85
This communication is clarentirety.	assified "SECRET" in its
for FDWARD. HOWARD, for	shed the attached bank statements or August 26 through September 26, pursuant to a Formal Written Certificate of Compliance with cof 1978.
SEC Classified Declassify	RET
Classified L Declassify	on: OADR
9/30/85 atat	Albuquerque 65A-590-5066-
SA /b/a	9/30/85

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				1	Date of	transcription	10/4/85	
ox # earch Wa	at	telephor	a number			ant to a	ty <u>Deposit</u> Federal ative	t
estigation on	9/30/	85				File #	Albuquer 65A-5	40 - 27/ ا ane

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Classification To Declassify On CADA

FD-302a (Rev. 11-15-83)



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Continuation of FD	-302 of	Contents	OI S	arety	Deposit	BOX -	_ <del></del>	9730703	, Page		

SECRET

. FD-302 (REV. 3-10-82)



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			<u>1</u>	Date of trans	cription	10/3/85
				54.0 0. 1.4		
suant to	y of safety a Federal : s in the sa eturned to	box number Search Warr	rant on Sep	ch was exam tember 30, left in th	nined p 1985. ne box	our- All and
						Albuquerque
nvestigation on	10/1/85	16			_File #	65A-590-501
		C84				
sa_sa		DTB:mev		Date dictated _	10/	1/85
	ontains neither recomm	_				



Date of transcription 10/9/85	_
This communication is classified "SECET" in its entirety.	b3 b6 b7C
A Federal Grand Jury subpoena, dated October 4, 1985, from the United States District Court, District of New Mexico, was served on Telephone No.	$\exists$
The subpoena called for	
The Subpoena Carred for	
advised the request would be handled as expeditiously as possible.	
SECRET	
Chieslife de G-3 Decletel de OADR	
7.1 huguorguo	
Albuquerque  Investigation on 10/8/85 at Santa Fe, New Mexico File 65A-590	<u>. ان</u>
SA Ela . 1505 Date dictated 10/8/85	b6 — b70

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it and its contents are not to be distributed outside your agency.



Date of transcription 10/10/85
voluntarily accompanied Special Agents to b6 b7C where she gave permission for the record of her safe deposit box to be examined.
made available the safe deposit agreement concerning Box No. This agreement was dated May 6, 1985, and signed by EDWARD HOWARD,
The agreement was for a safe deposit box, measuring 2 inches high by 5 inches wide by 22 inches long.
The safe deposit agreement also contains the entry log for the box. Examination of the log disclosed the following:
On May 6, 1985, at 10:49 a.m., EDWARD HOWARD entered the box and signed the entry log. He again entered the box on July 31, 1985, at 12:20 p.m. and signed the log.
The last entry on the log pertained to September 23, 1985.
Furthermore, examination of the safe deposit box, registered to EDWARD LEE HOWARD, revealed the following:
Albuquerque 65A-590-11-13  SA (Detroit) & SECRET  SA (Atlanta)/jlw/bla Die dictated  10/8/85
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b6 b7C

<u>l</u>

WEA: kdb

by SA the following investigation was conducted
Bank of Washington, Room 4340 Connecticut Avenue, N.W., Washington, D.C., was contacted regarding a bank account of
EDWARD LEE HOWARD. A review of bank records by revealed that one, EDWARD LEE HOWARD, of Santa Fe, New Mexico and employed by the U.S. Department of State formerly had both a savings and
checking account with the bank.  Savings account number was closed on 7/12/84,
at the Lafayette Square branch of the National Bank of Washington, 800 Connecticut Avenue, N.W., Washington, D.C. A signature on closed account revealed that EDWARD LEE HOWARD
closed the account. From January 1, 1984, to July 12, 1984, a total of \$73.15 in interest was earned by the account.
Checking account number was closed on 7/16/84, also, at the Lafayette Square branch by EDWARD LEE HOWARD. No other information was available regarding this account.
any other accounts for EDWARD LEE HOWARD or any other HOWARD from Santa Fe, New Mexico, with negative results.

SECRET

1508

Date of transcription____

b6 b7C

telephone was furnished with the Original of the attached forms. The forms include a "Certificate of Compliance With The Right to Financial Privacy Act of 1978," and "Formal Request For Financial Records."

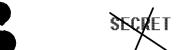
SECRET
Classified by G-3
Declassify on OADR

Interviewed on 3/24/86 of File # A065A - 500 - Sold - LITT

by SA Date dictated 3/24/86

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# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

# FORMAL WRITTEN REQUEST FOR FINANCIAL RECORDS

TO:	ბ6 ბ7C
(Name and Address of Financial Institut FROM: Federal Bureau of Investigation  (Name of Government Agency	ion)
In connection with a legitimate law enf you are requested, pursuant to the Right to Act of 1978, 12 U.S.C. §§3401-3422, to assem	Financial Privacy
and reproduce ) the f  (and reproduce or and make available)  records pertaining to Edward Lee Howard  (Name of Customer or any and all accounts, information for any	ollowing financial and  Customers,
wire transfers for a period of one year.	ny and all
,	
Upon your receipt of a Certificate of Control the Right To Financial Privacy Act of 1978, relieved of any possible liability to the curwith the disclosure of these financial record	you will be stomer in connection
(Date) William D Special A	Hanon gent in Charge Title of Official)
	reau of Investigation
(Address) (Governmen	nt Agency)
(Phone)	
Remarks: SECRET	

b2

\$1108 of the Right To Financial Privacy Act, 12 U.S.C. §3408

FORM DOJ-463 3-10-79

1510









# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF WITH THE RIGHT TO FINANCE	F COMPLIANCE	
TO:		b6 b7C
(Name and Address of Fir	nancial Institution)	
FROM: Federal Bureau of Inve	stigation	
(Name of Government Ager	icy)	
I hereby certify that the Right To Financial Privacy Act 3422, have been complied with Formal Written Request	e applicable provisions of the tof 1978, 12 U.S.C. §§3401-as to the	
(Summons, Subpoena or For	mal Written Request)	
presented on March (Date)	$\frac{24}{1986}$ for the following	
financial records of	D LEE HOWARD :	
Pertaining to any and all acco	ounts, information for any	
and all wire transfers for a p	period of one year	
March 21, 19 86	hillian Dellander	
(Date)	(Signature)	
301 Grand, NE	William D. Branon	
Albuquerque, New Mexico 87102	Special Agent in Charge	
(Address)	(Name and Title of Official)	
	Federal Bureau of Investigation	
(Telephone)	(Government Agency)	
relieves your institution agents of any possible li	nce upon this certificate and its employees and	
§1103(b) of the Right To Finand Privacy Act, 12 U.S.C. §3403(b	FORM DOJ-461 3-10-79	

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<u>1</u>

Date of transcription 10/26/85

entirety.	This communication is classified "SECRET" in its			
		b6 b70		
	furnished the original statement from	2010		
	and The statements			
were copie request.	ed and returned to HOWARD the same date per her			

The copies of the statements are attached.

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Da	ate of transcription 10/18/85	
		3.6
		b6 b7
was advised of the ident	ity of the inter-	
eiwing agents and thereafter provided the fol	llowing infor-	
ation:		
advised she also serves as a		
t the bank and review of bank records reveal	that in June, 1983,	
DWARD L. HOWARD, requested a \$3,000 limit for	r his Balance	
lus Account. This was described as an insular rafts of his regular checking account. For	this \$3,000 limit,	
e filed a Personal Financial Statement and th	ne bank conducted	
routine background investigation of his cred	ditors and	
hereafter approved his request.		
On his Pe <u>rsonal Financial Statement</u>	<u>, he listed hi</u> s	
nearest relation as His previous		
recorded as 9645 Scotch Haven Drive, Vienna,	Virginia, 22180,	
where he had resided for two years.	-	
Records then indicate that on July	3. 1984. his	
Balance Plus line of credit to a \$5,000 limit	.   advised	
this also was approved. but the request was u	nusuai at the	
time, however, since he had never used his li	ne of credit,	
the \$3,000 limit, prior to that time.		
stated that a subpoena has b	een served on	Ъ3 Ъ6
		b7C
•		
	Albuquerque	. ^/
estigation on 10/10/85	File # 65A-590 So (. (	<u> 12/2</u>
(A)		
SA & SA	10/13/85	
rjc		
us document contains neither recommendations nor conclusions of the FBI. It is the propert	the FBI and is loaned to your agency;	
and its contents are not to be distributed outside your agency.	ZRET.	
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#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 38
Page 160 ~ b6, b7C
Page 161 ~ b6, b7C
Page 162 ~ b6, b7C
Page 163 ~ b6, b7C
Page 164 ~ b6, b7C
Page 167 ~ b6, b7C
Page 168 ~ b6, b7C
Page 169 ~ b6, b7C
Page 170 ~ b6, b7C
Page 171 ~ b6, b7C
Page 172 ~ b6, b7C
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Page 192 ~ b6, b7C
Page 193 ~ b6, b7C
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# FEDERAL BUREAU

of

# INVESTIGATION

Bureau File Number

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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FOIPA#_10097146-00Z

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	的特别的		与 <b>用</b> 为实践。对公司的自己	<b>建设设置的设施</b>	
<b>多人以外心中的</b>		<b>通知的原理</b>			是他们"我们"	Fig.
	(30%) 新建筑			THE WAY		<b>经</b> 减数
		多差等多数	34,250	THE PARTY OF	OF WILLIAM	

65159

<u>Volume Number</u>

TAL MODO



11/26/86

Summary Report of SA

b6 b7С

EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION VI of VI, containing pages 1516 through 1992

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008

SECRET

Classified by: G-3

Declassify on: OADR

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of the	he New York C	office (UTO) of	the Federal F	wreau of	
Investigation	(FEI) SGIVE	l a subpoena up	on		
	subpoena com			to	
		es Court House, Eth floor, Gran		nue, Southwest, it 9 AM,	,
on October 8.				•	]
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4-04-2008 BY 60324 T	JC BAW/RS/YMW		*		
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				AQ 65A-590	<u>-1</u> ]
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1/14/86	
Date of transcription	
On January 13, 1986, Special Agent (SA)  POPOLANO of the New York Office of the Federal Bureau of  Investigation served a subpoena upon	Ъ3 Ъ6
	b7C
The subpoena requested are to	.b3
be sent to United States Court House, 500 Gold S.W. Albuquerque, New Mexico.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

	1/13/86	Nev	v York, NY		AQ 65A-590-50 NY 65A-27576	<u>Б</u> 6-37
Investigation on_	n. 1		ς.	Date dictated	1/14/86	b6 b7c
by. BA			1518	Date dictated		

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Date of transcription	10/17/85
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provided	
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it and its contents are not to be distributed outside your agency.





## FEDERAL BUREAU OF INVESTIGATION

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DATE	04	4-04	4-2008	BY	60324	UC	BAW/RS/YMW

	W/RS/YMW	Date of transcriptio	n10/18/85
On Octol	ber 7, 1985		
jury subpoena iss	sented with a facsi ued by the federal Mexico, requesting	mile copy of a fegrand jury, New M	ederal grand Mexico District,
of the issuance of	advised that he had f the grand jury su	been previously bpoena and that h	made aware ne has forwarded
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

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	Date of transcription 10/21/85
On October 21, 1985	
pursuant to a federal grand jury	telephonicall and provided the following information subpoena issued by the federal Albuquerque, New Mexico, regarding
advised by t	he interviewing Agent that he
was still directed by the federal	grand jury subpoena to
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INFORMATION CONTAINED	
IN IS UNCLASSIFIED	
04-04-2008 BY 60324 UC BAW/RS/YMW	
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	Oklahoma City
estigation on 10/21/85 at Tulsa, Ob	rlahoma FIII - 65A-1446 150
NSA cl	Date dictated10/21/85

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PH 65A-6710 (SQ 12) CAB/cm

The following investigation was conducted at Voorhees, New Jersey:

On October	18, 1985	Credit
	TNIC TNIC	4 Echelon Plaza.
Fraud Manager, J.C. Pl	SNNLY COMPANY, INC.	,, 4 [[C][C_1O]] 12424/
Transpage Now Jareau	08043 (609) 7/2-3	3000. Was terephonicarry
	who had been previ	iously apprised of the
contacted.	who had been prove	ib- mature of the in-
identity of the contag	rting agent and OI	the nature or the in
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LEE HOWARD, was asked	il i - shan bo mi	acad on J C PENNEY
LEE HOWARD, was asked	that a stop be pro	aced on b.c. ranaz
credit card number		advised he would
credit card number		- this appears to
do this immediately a	nd would note that	if this card were to
do this inducation	-1 to imme	diately notify the
be used, the store em	brokee was co rume	uluccij modilij (DDT)
monroet office of the	FEDERAL BUREAU OF	INVESTIGATION (FBI).
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FEDERAL BUREAU OF INVESTIGATION	
Date of transcription 10/25/86	<del>-</del>
	b6 b7
Fraud Investigator, J.C. Penney Company, Inc., 4 Echelon Plaza, Voorhees, New Jersey, 08043, (609)772-3000, who had previously been apprised of the identity of the interviewing agent and of the nature of the investigation, being a fugitive investigation concerning EDWARD LEE HOWARD, provided the following information concerning HOWARD as contained in their files concerning HOWARD'S credit card account (number	
The credit card application contained little background information inasmuch as it had been a promotional application taken by telephone on November 12, 1981. In cases of promotional applications little background information is requested regarding the applicant since the applicant's credit rating has already been determined prior to taking the promotional application. Essentially the only background information on the application was the name and address of the person contacted	
In August or September, 1983, the billing address for this account was changed to 87501. All other bills had been sent to the addresses were available.	•
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW	
AQ 65A-590-Convertigation on 10/22/85 at VOORHEES, NEW JERSEY File # PH 65A-6710 (TELEPHONIC)	3.
(IEBERHONIC)	o6 <u>.</u>
Date dictated 10/25/85	

This document contains neither recommendations no it and its contents are not to be distributed outside your agency.

December 6, 1985 Date of transcription _

On December 6, 1985, the Subpoena to Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO, dated	
October 28, 1985, directed to	
was served on	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

> Investigation on December 6, 1985 December 6, 1985 Investigative Assistant

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December 9, 1985

On December 9, 1985	
made available one large unaddressed green	
and white envelope.	
advised the documents requested in the Subpoena to	
Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT	
OF NEW MEXICO, dated October 28, 1985, concerning	
are enclosed in the envelope.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

> Investigation on December 9, 1985 December 9, 1985 Investigative Assistant **b**6 b7C  $\frac{1}{7}\frac{7}{9}\frac{6}{6}$  This document contains neither recommendations nor conclusions of the FBI it is the property of the FBI and is loaned to your agency:

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Date of transcription 11/19/89	5
₩as	
served with a subpoena duces tecum dated October 28, 1985,	
and issued by U. S. District Court, District of New Mexico,	
and issued by U. S. District Court, District of New Mexico,	
returnable on November 19, 1985, for	
said that she	
would present the subpoena to	
who was not available.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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SUB. SENA TO TESTIFY BEFORE GRAND United States Bistr Court NEW MEX TO: SUBPOENA FOR XX Person XX Document or Object YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case. PLACE COURTROOM 8th Floor GRAND JURY ROOM UNITED STATES COURTHOUSE b3 500 Gold, S.W. DATE AND TIME b6 Albuquerque, New Mexico 9:00 A.M. b7C 19 November 1985 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):(1) AND BRING WITH YOU IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW ☐ Please see additional information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK DATE JESSE CASAUS, CLERK 10-28-85 (BY) DEPUTY CLERK

This subpoena is issued on application of the United States of America by:

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico

(505) 766-3341

Replaces USA-178 which is obsolete

FORM OBD-227

To be used in heu of AO 110

	Date of transcription	
	On November 18, 1985, a subpoena was served upon  The subpoena	ì- 0
requested		b3 b6
	Person receiving the subpoena was	.b70

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on	11/18/85	21	New York, New York	N _File #	Yfile Qfile	65A-2757 65A-590	-4. L. 1
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by SA	<i>",</i> , , ,	/gap	Date dictated	11/20	/85		—b6 b7C

This document contains neither recommendations nor conclusions  $\frac{1}{4}$  to  $\frac{1}{4}$  is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency



# U.S. Department of Justice

## United States Attorney District of New Mexico

Post Office Box 607

Albuquerque, New Mexico

505/766-3341 FTS/474-3341

> b3 b6 b7C

December 17, 1985

Federal Bureau of Investigation
P.O. Box 25186
Albuquerque, New Mexico 87125

Re: Grand Jury Submoena dated 10/28/85,
regarding

For your information, enclosed is a copy of a letter dated December 9, 1985, from together with enclosures, advising that no records will be furnished by

regarding the above-referenced matter.

Sincerely,

WILLIAM L. LOTZ

United States Attorney

sc enclosures

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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TOIL ALPROUSECUE!

Investigation on

# FEDERAL BUREAU OF INVESTIGATION

New York Office of th	er 18, 1985, Spe e Federal Bureau	cial Agent of Investi	gation (FBI)	of th served a su	e bpoena
to		This su	bpoena reque	sted	
be forwarded t	o the United Sta	tes Attorne	v's Office.	Albuquerque.	
New Mexico.	o the officed but	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, 5 022200,	. —— — 1	
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File # ...

_ Date dictated ______11/18/85

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SUBPOENA TO TESTIFY BEFORE GRAND JURY United States Distr Unurt **NEW MEXIC** SUBPOENA FOR XX Person XID Document or Object YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case. PLACE b3 8th Floor UNITED STATES COURTHOUSE b6 GRAND JURY ROOM 500 Gold, S.W. b7C Albuquerque, New Mexico DATE AND TIME 9:00 A.M. 19 November 1985 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):(1) AND BRING WITH YOU All records, etc., for ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE. 16J ElH # 30 ☐ Please see additional information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. DATE CLERK JESSE CASAUS, CLERK (BY) DEPUTY CLERK 10-28-85 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY DON J. SVET This subpoena is issued on application First Assistant U. S. Attorney of the United States of America by: 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341 UNITED STATES ATTORNEY

(1) If not applicable enter *none *

To be used in lieu of AO 110

Replaces USA-178 which is obsolete

FORM OBD-227

United States District Court	DISTRICT
	NEW MEANS O
	SUBPOENA FOR
	XX Person
	Document or Object
YOU ARE HEREBY COMMANDED to appear date and time specified below to testify before t	in the United States District Court at the location, the Grand Jury in the above entitled case.
PLACE	COURTROOM
UNITED STATES COURTHOUSE 500 Gold, S.W.	8th Floor Grand Jury Room
Albuquerque, New Mexico	DATE AND TIME
• •	9:00 A.M.
	19 November 1985
YOU ARE ALSO COMMANDED to bring with  AND BRING WITH YOU records	n you the following document(s) or object(s):(1)
IF THIS INFORMATION IS TURNED OVER TO A YOU NEED NOT APPEAR ON THE ABOVE DATE.	N AGENT OF THE FEDERAL BUREAU OF INVESTIGATION
YOU NEED NOT APPEAR ON THE ABOVE DATE.  L INFORMATION CONTAINED REIN IS UNCLASSIFIED	N AGENT OF THE FEDERAL BUREAU OF INVESTIGATION
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YOU NEED NOT APPEAR ON THE ABOVE DATE.  INFORMATION CONTAINED  EIN IS UNCLASSIFIED  E 04-04-2008 BY 60324 UC BAW/RS/YMW    Please see additional information on reverse  This subpoena shall remain in effect until you officer acting on behalf of the court.  RK  JESSE CASAUS, CLERK  DEPUTY CLERK  This subpoena is issued on application	ou are granted leave to depart by the court or by an  DATE  10-28-85  NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  DON J. SVET
YOU NEED NOT APPEAR ON THE ABOVE DATE.  L INFORMATION CONTAINED REIN IS UNCLASSIFIED IE 04-04-2008 BY 60324 UC BAW/RS/YMW  Dependent of the court.  This subposes shall remain in effect until you officer acting on behalf of the court.  RECASAUS, CLERK	ou are granted leave to depart by the court or by an  DATE  10-28-85  NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  DON J. SVET First Assistant U. S. Attorney
This subpoena is issued on application  YOU NEED NOT APPEAR ON THE ABOVE DATE.  L INFORMATION CONTAINED REIN IS UNCLASSIFIED TE 04-04-2008 BY 60324 UC BAW/RS/YMW  Please see additional information on reverse  This subpoena shall remain in effect until you officer acting on behalf of the court.  ERK THERE THERE THERE THIS SUBPOENA IS ISSUED ON APPLICATION	ou are granted leave to depart by the court or by an  DATE  10-28-85  NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  DON J. SVET





Date of transcription_	11/18/85
Date of Henschiphyn.	

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In furtherance of	of a subpoena directed to
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	issued out of the United States
District Court of New Mex	rico, dated October 28, 1985, pursuar
to the app <u>lication of the</u>	United States Attorney, Special
Agent (SA)	obtained

# GRAND JURY MATERIAL-DISSEMINATE ONLY PURGUART AD RULE (6)e, Fed.R. Crim.P.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on	11/13/85	at Denver,	Colorado	File * Denver 65A AQ 4.5A -590 -50	-1431
by SA	€\!\\	sjd ·	D	pate dictated 11/20/85	) r' (;
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Anited States Distr Court	DISTRICT NEW M	
	-	SUBPOENA FOR  Person  Document or Object
YOU ARE HEREBY COMMANDED to appea date and time specified below to testify before	r in the United Sta the Grand Jury in	the above entitled case.
UNITED STATES COURTHOUSE 500 Gold, S.W.		8th Floor Grand Jury Room
Albuquerque, New Mexico		9:00 A.M. 7 January 1986
YOU ARE ALSO COMMANDED to bring wi	ith you the followi	ng document(s) or object(s):(1)
AND BRING WITH YOU any and all records		
IF THIS INFORMATION IS TURNED OVER TO AN YOU NEED NOT APPEAR ON THE ABOVE DATE.	AGENT OF THE FE	EDERAL BUREAU OF INVESTIGATION,
YOU NEED NOT APPEAR ON THE ABOVE DATE.  LL INFORMATION CONTAINED	AGENT OF THE FE	
YOU NEED NOT APPEAR ON THE ABOVE DATE.  LL INFORMATION CONTAINED EREIN IS UNCLASSIFIED	AGENT OF THE FE	EDERAL BUREAU OF INVESTIGATION,
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YOU NEED NOT APPEAR ON THE ABOVE DATE.  LL INFORMATION CONTAINED EREIN IS UNCLASSIFIED ATE 04-04-2008 BY 60324 UC BAW/RS/YMW	•	f6J {XH # 37
LL INFORMATION CONTAINED  LL INFORMATION CONTAINED  EREIN IS UNCLASSIFIED  ATE 04-04-2008 BY 60324 UC BAW/RS/YMW     Please see additional information on reverse  This subpoena shall remain in effect until yofficer acting on behalf of the court.	•	f6J {XH # 37
YOU NEED NOT APPEAR ON THE ABOVE DATE.  LL INFORMATION CONTAINED EREIN IS UNCLASSIFIED ATE 04-04-2008 BY 60324 UC BAW/RS/YMW  Please see additional information on reverse  This subpoena shall remain in effect until y officer acting on behalf of the court.  SLERK  JESSE CASAUS, CLERK	•	ave to depart by the court or by an
LL INFORMATION CONTAINED  EREIN IS UNCLASSIFIED  ATE 04-04-2008 BY 60324 UC BAW/RS/YMW    Please see additional information on reverse  This subpoena shall remain in effect until yofficer acting on behalf of the court.	you are granted lea	ave to depart by the court or by an

To be used in lieu of AO 110

Replaces USA-178 which is obsolete

FORM OBD-227 FEB 83

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW &

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMU

NY 65A-27576 AQ 65A-590 FAR:gap (2)

On November 1, 1985 rental during August or September, 1984	advised that a check for a Munich was negative.
stated that if he lo	cated any additional information, he

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW CSD:rjc

<u>- 1</u> -

The following investigation was conducted by Special Agents on October 3, 1985.			
AT SANTA FE, NEW MEXICO			
Santa Fe Trail, advised EDWARD LEE HOWARD was granted a line of credit at Kuane Food Town on August 12, 1985, Account Number			
Credit applications refelct HOWARD resides at			
His previous residence ofthree years is shown as			
His employment is shown to be with the New Mexico			
Legislative Finance Committee.			
is shown to be HOWARD'S supervisor.			
His parents are shown to be KEN and MARY HOWARD. This credit application was filed on August 5, 1985, and approved on August 12, 1985.			
Other credit references were listed as First Interstate Bank, Montgomery Wards, J.C. Penny's, Sears and Marshal Field.			
advised HOWARD'S account was always paid on time. HOWARD has an outstanding balance of approximately \$38.00			

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AQ 65A-590 EGB:bla

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Agents and and	'Special			
AT SANTA FE, NEW MEXICO				
Company, 1119 Calle del Cielo, Santa Fe, New Mexico, a he did not recognize EDWARD HOWARD from the Information a customer; however checked his check cashing found a card for HOWARD, which indicated that he had nourchase. did not recall HOWARD or what he had	on Order as files and made a purchased. st Name Unknown,			
will contact the Santa Fe Federal Bureau of Investigation office if can recall the purchase.				
The following information was obtained from cashing card file:	the check			
Name: Date of Birth: Social Security No.: Driver's License No.: Address: Employment: Date: EDWARD L. HOWARD October 27, 1951 457-92-0226 Legislature December 7, 1983				

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008



PH 65A-6710 AQ 65A-590 TFD/dac (SQ 12)

The following investigation was conducted:

On October 15, 1985, the 1982 Directory for York, PA, listed telephone number to
On the same date, was contacted. He advised that his company is a wholesale distributor for wholesale and retail hunting supplies including rifles, shotguns, muzzle loaders, scopes, binoculars and other incidental hunting supplies. Prior to April, said he also had a retail business but discontinued that at the time because the wholesale distributor business was expanding.
was furnished a copy of wanted flyer 524 re EDWARD LEE HOWARD. He said HOWARD was unfamiliar to him. He said he would check his records to determine if HOWARD had ever purchased anything from his company. said that no weapons would have been forwarded to HOWARD unless he provided a signed copy of his Federal Firearms License.
On October 16, 1985, advised that a review of his records failed to locate any information that HOWARD ever purchased anything from his company.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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The following investigation was conducted by Special Agent (SA) at Chicago, Illinois:
On October 17, 1985, contact with MARSHALL FIELD  AND COMPANY, 111 North State Street, Chicago, Illinois, located the credit application for EDWARD L.  HOWARD, Social Security Account Numbers 457-92-0226  and respectively. Two home addresses for HOWARD were listed as follows:
HOWARD made application with MARSHALL FIELD AND COMPANY on July 11, 1979. The application showed that HOWARD at that time had been employed as an associate at JAMES H. LOWRY AND ASSOCIATES, 444 North Michigan Avenue, Chicago, Illinois, telephone (312) 329-1290 for two months and was earning \$27,000.00 per year. The records also showed that HOWARD was previously employed as a loan officer at the DEPARTMENT OF STATE, AGENCY FOR INTERNATIONAL DEVELOPMENT, Washington D.C., telephone (202) 632-2944, for a period of two and one half years at an annual salary of \$24,000.00.
In the application section for bank and trade reference information, HOWARD indicated that he had a special checking account at the NATIONAL BANK OF WASHINGTON, Lafayette Branch, Washington, D.C., account number and a regular checking account at the NATIONAL BOULEVARD BANK OF CHICAGO, Michigan Avenue, Chicago, Illinois, account number HOWARD also listed that he had charge accounts with AMERICAN EXPRESS, account number SEARS ROEBUCK AND COMPANY, account number and TEXACO, account number account number

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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HOWARD identified as his nearest relative	
not living with him.	
MARSHALL FIELDS AND COMPANY advised that the HOWARDS' MARSHALL FIELDS account, account number is an inactive account and has not been used for a minimum period of two years. MARSHALL FIELDS' records also show that the account was never very active and that the high balance indicated was \$47.00. The account was fully paid.	
On October 17, 1985, contact with  Investigations Manager, MONTGOMERY WARD CORPORATE OFFICES, 535 West Chicago Avenue, Chicago, Illinois, telephone (312) 467-3960 determined that subject EDWARD LEE HOWARD's application was not located at the ADMINISTRATION CREDIT CENTER in Lombard, Illinois. It was subsequently learned that the subject's application and account information was located at the MONTGOMERY WARD Denver Office.  was located at the MONTGOMERY WARD Denver Office.  advised that  Credit Manager, telephone (303) 373-3233 should be able to provide assistance relative to the subject's account.  noted, too, that it was likely that a subpoena would be necessary in to obtain the information contained on the subject's credit application	n.



	Date of transcrip	1/2/85
CENTER, 5925 East Mar Interviewing Agent by the nature of the inqu	EAST MAIN SURPLin, was made known the ider a show of credentials and was iry.	ntity of the
for August 15 and 16, sale of an ammo box no three different prices with a cash register to noted he has several	ed that a review of his sales 1985, failed to specifically oting he has three kinds of and the noted he only supplies ticket and no sales slip is for cash register transactions the cans, which are regular sale	identity any mmo boxes for the customers urnished. He at could have
green, with no painted can is a dark green can is a dark green can no. 779, which retails T. O. 7.62 millimeter also of EDWARD LEE HOWARD inasmuch as he believed before, but did not retailed to the photos were also esalesperson at EAST Metails and the process of the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and the photos were also esalesperson at EAST Metails and t	at one ammo can is a repainted markings, which sells for \$5 n, which all appeared to be made for \$5.95. The third ammo contained the can with Lot No. 143 retailing the had occasion to observe three an advised this person appears he has seen this person in ecognize the photos as a previous at the can be advised to the has seen before.	e photographs red familiar, a photograph customer.
DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008	SECRET  Classified by G-3  Declassify on: OADR	
Investigation on 12/20/85	Farmington, New Mexico	Albuquerque 65A-590

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12/27/85

_Date dictated_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SA

# MISCELLANEOUS

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AQ 65A-590 JPS:bla

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_	The	following	investigation	was	conducted	рy	Special
Agent							
AT ALE	BUQUERQUE	, NEW MEXIC	<u>co</u>				

Lead No. 186:

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On November 1, 1985, BOB DOWLEN, Special Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, Albuquerque, New Mexico, provided Special Agent with photocopies of EDWARD LEE HOWARD'S Federal Firearms License and all recorded transactions conducted with that license. These documents are being maintained separately in a 1-A evidence envelope in the file.



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THIS COMMUNICATION IS CLASSIVED SECRET IN IT'S ENTIRETY.

Date of transcription 11/4/85

By United States mail, Special Agent Bureau of Alcohol, Tobacco and Firearms (BATF), P. O. Box 581, Albuquerque, New Mexico furnished the attached firearms records for EDWARD LEE HOWARD under license number 5 85 026 01 A4 07826.

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SECRET

Interviewed or <u>1.1./4/</u> -85	Santa	Fe, New Mex	CiCOFile	#AQ65A-590	<u>S </u>
ьу_SA_		1935	Date dictitled,	11/4/85	b6 .b7C

This document contains neither recommendations not conclusions of the FBL. It is the property of the FBL and is loaned to your agency. It and its contents are not to be distributed outside your agency.

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ROUTING AND	TRANSMITTAL SLIP	Date 1	.0-16-8	35
O: (Name, office symbol building, Agency/Pos	, room number, it)		Initials	Date
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3.	•			
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Action	File .	Note	and Retu	m
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Approval	For Clearance	Per C	onversati	on
Approval As Requested	For Clearance For Correction		onversati re Reply	on
			re Reply	on
As Requested	For Correction	Prepa	re Reply le	on

Per your request I am sending copies of the entire records taken from the file of Edward L. Howard, former licensee, FFL#85-07826.

1				
	FA	Records	Supervisor	

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DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency (Post) of ATF FIREARIS RECOIDS REPOSTION	Room No.—Bldg.
(00B Dealers) 3800 S. Four Mile Run Drive	Phone No. fits#557-7850
to GOVERNMENT PRINTING OFFICE AND ADDRESS OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF T	OPTIONAL FORM 41 (Rev. 7-76) Prescribed by GSA FPMR (41 CFR) 101-11.206



# DEPARTMENT OF THE TREASURY — BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

# LICENSE (18 U.S.C. Chapter 44)

In accordance with the provisions of Title I, Gun Control Act of 1968, and the regulations issued thereunder (27 CFR Part 178), you are licensed to engage in the business specified in this license, within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder, until the expiration date shown. See "WARNING" on back.

REGIONAL REGULATORY ADMINISTRATOR

DIRECT ATF

1114 Commerce Street CORRESPONDENCE Room 701

Dallas, Texas

LICENSE

5 85 026 01 A4 07826 NUMBER

**EXPIRATION** 

DATE January 1, 1984

NAME

HOWARD, EDWARD LEE

TYPE OF LICENSE 01 DEALER IN FIREARMS OTHER THAN DESTRUCTIVE DEVICES OR AMMUNITION FOR OTHER THAN DESTRUCTIVE DEVICES

ASSISTANT DIRECTOR (REGULATORY ENFORCE MIN)

LICENSEE

HOWARD, EDWARD LEE

108 Verano Loop Santa Fe, NM 87501

PURCHASING CERTIFICATION

I certify that this is a true copy of a license issued to me to engage in the business specified,

(SIGNATURE OF LICENSEE)

The licensee named herein shall use a reproduction of this license to assist a transferor of firearms to verify the identity and the licensed status of the licensee as provided in 27 CFR Part 178. The signature on each reproduction must be an ORIGINAL signature.

ATF FORM 8 (5310.11) (8-82)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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!		TATE (NOW + HOLDER # FR.)	
	Now Address on FEL.	WHO MADE	
	DISPOSITION	KECEIST	DESCRIPTION OF FIREARM
			- Themphilian #

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DEPARTMENT OF THE TREASURY BL. AU OF ALCOHOL, TOBACCO AND FIREARMS TRANSFEROR'S TRANSACTION NO. RANSACTION RECORD FIREARMS PART I - INTRASTATE OVER-THE-COUNTER NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink. SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse). 3. WEIGHT 4. RACE 1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) 8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question. ND Are you under indictment or information* in any court c. Are you a fugitive from justice? for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made Are you an unlawful user of, or addicted to, marijuana, NO N O by a prosecuting attorney, as distinguished from an inor a depressant, stimulant, or narcotic drug? dictment presented by a grand jury. Have you ever been adjudicated mentally defective or Have you been convicted in any court of a crime punhave you ever been committed to a mental institution? ishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not Have you been discharged from the Armed Forces under matter - a yes answer is necessary if the judge could NO dishonorable conditions? have given a sentence of more than one year. Also, a NO "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expunge g. Are you an alien illegally in the United States? No ment or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year h. Are you a person who, having been a citizen of the United States, has renounced his citizenship? ND does not include a conviction which has been set aside under the Federal Youth Corrections Act.) I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony. SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.) IX IS KNOWN TO ME

HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER THIS PERSON DESCRIBED IN SECTION A: 10. NUMBER ON IDENTIFICATION 9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered ALL INFORMATION CONTAINED positive identification.) HEREIN IS UNCLASSIFIED -DATE 04-04-2008 BY 60324 UC BAW/RS/YMW On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A. 11. TYPE (Pistol, Revolver, Rifle, 12. MODEL 13. CALIBER OR 245PY05259 Shotgun, etc.) Hi-Power 15. MANUFACTURER (and importer, if any) BROWNING 17. FEDERAL FIREARMS LICENSE NO. 16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) 8-54-030-01-A4 Howans 18429 19. TRANSFEROR'S TITLE b6

DEPARTMENT OF THE TREASURY

FIREAR TRANSACTION RECORD

PART I — INTRA-STATE OVER-THE-COUNTER

TRANSFEROR'S TRANSACTION NO.

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.					
SECTION A - MUST BE COMPLETED PERSONALLY BY TRAM	ISFEREE (	SUYER) (See Notice and Instructions on reverse 2. HEIGHT 3. WEI	e). IGHT 4. RACE		
1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr.; MI	. L,	Mr. 511 /	75 W		
5. RESID		10/27/51	Nen Mexica		
8. CERTIFICATION OF TRANSFEREE (Buyer) — An untruthful with a "yes" or a "no" inserted in the box at the right of the qui	answer may	subject you to criminal prosecution. Each ques	tion must be answered		
a. Are you under indictment or information ^a in any court for a crime punishable by imprisonment for a term ex- ceeding one year? *A formal accusation of a crime made		c. Are you a fugitive from justice?	No		
by a prosecuting attorney, as distinguished from an in- dictment presented by a grand jury.	No	d. Are you an unlawful user of, or addicted to, or a depressant, stimulant, or narcotic drug?	marijuana,		
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year?		<ul> <li>Have you ever been adjudicated mentally de have you ever been committed to a mental i</li> </ul>	fective or nstitution?		
(Note: The actual sentence given by the judge does not matter — a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a		f. Have you been discharged from the Armed i dishonorable conditions?	Forces under		
"yes" answer is required if a conviction has been dis- charged, set aside, or dismissed pursuant to an expunge- ment or rehabilitation statute. However, a crime punish-	NO	g. Are you an alien illegally in the United State	ps? NO		
able by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)		h. Are you a person who, having been a citizen United States, has renounced his citizenship	1/00		
I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.					
TRANSFEREE'S (Dayer's) SIGNATURE	n &	7 .	2/28/83		
SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)					
THIS PERSON DESCRIBED IN SECTION A: DIS KNOWN HAS IDENT		SELF TO ME IN THE FOLLOWING MANNER			
9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive Identification is required. A Social Security card is not consider positive identification.)	1	NUMBER ON IDENTIFICATION	b6 b7C		
On the basis of (1) the statements in Section A; (2) the verification ordinances, it is my belief that it is not unlawful for me to sell, described A.	on of identi eliver or ot	y noted in Section B; and (3) the information in enwise dispose of the firearm described below to	the current list of Published the person identified in		
11. TYPE (Pistol, Revolver, Rifle, 12. MODEL Shotgyn, etc.),  Revolver M-29	13. CAL GAL	GE NA 14. SERIAL NO. N 922	749		
15. MANUFACTURER (and importer, If any) Smith + WESSO ~					
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANS	FEROR (Se	17. FEDERAL FIREARMS LICE $8-54-030-0$			
Ed Howard			•		
18. TRANSFEROR'S (Selfers) SIGNATURE	19. TR	ANSFEROR'S TITLE	20. TRANSACTION		
( Trans	194		2/28/8		

orm Approved: OMB No. 1512-0129 (9/30/84) TRANSFEROR'S TRANSACTION AU OF ALCOHOL, TOBACCO AND FIREARMS DEPARTMENT OF THE TREASURY BL TRANSACTION RECORD FIREARMS TATE OVER-THE-COUNTER PART I - INTR NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink. SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse). 4. RACE 3. WEIGHT 1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) WARD, EDWARD 6. DATE OF BIRTH 7. PLACE OF BIRTH 5. RESIDE 19/27/51 New Mexico 8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question. Are you under indictment or information* in any court c. Are you a fugitive from justice? for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an in-Are you an unlawful user of, or addicted to, marijuana, W O or a depressant, stimulant, or narcotic drug? dictment presented by a grand jury. a. Have you ever been adjudicated mentally defective or No Have you been convicted in any court of a crime punhave you ever been committed to a mental institution? ishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not Have you been discharged from the Armed Forces under matter - a yes answer is necessary if the judge could dishonorable conditions? have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been dis-Are you an alien illegally in the United States? charged, set aside, or dismissed pursuant to an expunge-NO ment or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year Are you a person who, having been a citizen of the does not include a conviction which has been set aside United States, has renounced his citizenship? under the Federal Youth Corrections Act.) I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony. TRANSFEREE'S (Byofer') SIGNATURE 2/28/83 SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.) SIS KNOWN TO ME THIS PERSON DESCRIBED IN SECTION A: HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER 10. NUMBER ON IDENTIFICATION 9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive **b**6 identification is required. A Social Security card is not considered b7C positive identification.) On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in 14. SERIAL NO. 13. CALIBER OR 11. TYPE (Pistol, Revolver, Rifle, | 12. MODEL 272K536 17. FEDERAL FIREARMS LICENSE NO. 16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) 8-54-030-01-44-18429

19. TRANSFEROR'S TITLE

1941

18. TRANSPEROB'S (Seiler's SIGNATURE

20. TRANSACTION

FIREARMS TRANSACTION RECORD PART I – INTR STATE OVER-THE-COUNTER					
NOTE: Prepare in original only. All entries the	an signatures must be typ	ped or clearly printed	. All signatures on t	his form must be in inl	ι.
SECTION A - MUST BE COMPLETED PERSONAL  1. TRANSFEREE'S (Buver's) NAME (Last, First, Mi		(BUYER) (See Notice	and Instructions on rev  2. HEIGHT  3. V	WEIGHT 4. RA	NCE W
5. RE			6. DATE OF BIRTH	7. PLACE OF BIRTH	
8. CERTIFICATION OF TRANSFEREE (Buyer) - with a "yes" or a "no" inserted in the box at the r	An untruthful answer might of the question.	ay subject you to crimi	nal prosecution. Each q	uestion must be answe	red
a. Are you under indictment or information* in any for a crime punishable by imprisonment for a ter ceeding one year? *A formal accusation of a crim by a prosecuting attorney, as distinguished from	m ex-	c. Are you a fugitive	e from justice?  vful user of, or addicted stimulant, or narcotic dn	to, marijuana,	No
<ul> <li>b. Have you been convicted in any court of a crime ishable by imprisonment for a term exceeding or</li> </ul>	pun- ne year?	e. Have you ever be	en adjudicated mentally en committed to a ment	defective or	No
(Note: The actual sentence given by the judge d matter — a yes answer is necessary if the judge of have given a sentence of more than one year. Als	oes not ould oo, a No	f. Have you been d dishonorable con	ischarged from the Armeditions?	ed Forces under	No
"yes" answer is required if a conviction has been charged, set aside, or dismissed pursuant to an exment or rehabilitation statute. However, a crime	punish-	g. Are you an alien	illegally in the United S	tates?	NO
able by imprisonment for a term exceeding one of does not include a conviction which has been set under the Federal Youth Corrections Act.)	aside	h. Are you a persor United States, ha	n who, having been a citi as renounced his citizens	zen of the hip?	No
I hereby certify that the answers to the above are tr hibited from purchasing and/or possessing a firearm written statement or the exhibiting of any false or n	Avcont se otherwise bro	wided by Federal Iaw. I	i aiso unoerstano that tii	B Illavilla or arra rarse c	b6
TRANSFEREE'S (Buver's) SIGNATURE			•	DATE	b7C
X	See 1	Notice and Instructions	on reverse.)	<u> </u>	
THIS PERSON DESCRIBED IN SECTION A:	S IS KNOWN TO ME	•	E FOLLOWING MANNI	ER	
9. TYPE OF IDENTIFICATION (Driver's License, e identification is required. A Social Security card positive identification.)		D. NUMBER ON IDEN	TIFICATION		
On the basis of (1) the statements in Section A; (2) Ordinances, it is my belief that it is not unlawful for Section A.	the verification of ident or me to sell, deliver or o	tity noted in Section B; therwise dispose of the	and (3) the information firearm described below	in the current list of P to the person identifie	ublished ed in
11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)  Sifle  15. MANUFACTURER (and importer, If any)		LIBER OR 14. SEF UGE , 22	RIAL NO. D 88187	2	
15. MANUFACTURER (and importer, If any) Savage					
16. TRADE/CORPORATE NAME AND ADDRESS (Hand stamp may be used.)	S OF TRANSFEROR (S	eller) 17. FE	DERAL FIREARMS LI	CENSE NO.	.•
Ed Howard				-026-01-	
				4-0782	
18. TRANSFEROR'S (Seiler's) SIGNATURE	19. TF	PANSFEROR'S TITLE		20. TRANSAL DATE 9/4/	(83
ca 110 m and		-			

FIREARMS TRANSACTION PART I – INTI STATE OVE	ON REC	CORD COUNTER	1	NO. 5			
110121			All signatures		st be in ink,		
SECTION A - MUST BE COMPLETED PERSONALLY BY TRAN  1. TRANSFEREE'S (Ruver's) NAME (Last, First, Middle) (Mr., Mr.	SFEREE ( s., Miss)	BUYER) (See )	517/2"	170	4. RACE Spanish		
5. RESIDENCE ADDRESS (No., Street, City, State, Zip code)			R DATE OF BIRT	H 7. PLACE	OF BIRTH		
B. CERTIFICATION OF TRANSFEREE (Buyer) — An untruthful	answer ma	y subject you to	criminal prosecution. E	ech question mu	st be answered		
with a "yes" or a "no" inserted in the box at the right of the qui	1	1	fugitive from justice?		No		
for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	No	Are you ar	unlawful user of, or add sant, stimulant, or narco	icted to, marijua tic drug?			
Language been convicted in any court of a crime pun-		e. Have you a	ever been adjudicated me ever been committed to a	ntally defective of mental institution	or No		
ishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter — a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a		f. Have you dishonoral	ou been discharged from the Armed Forces under prable conditions?				
"yes" answer is required if a conviction has been dis- charged, set aside, or dismissed pursuant to an expunge- ment or rehabilitation statute. However, a crime punish-		g. Are you a	n alien illegally in the Un	ited States?	No		
able by imprisonment for a term exceeding one year does not include a conviction which has been set aside	No	United St	person who, having been ates, has renounced his ci	tizensnipr	No		
I hereby certify that the answers to the above are true and correct hibited from purchasing and/or possessing a firearm, except as other written statement or the exhibiting of any false or misrepresented TRANSEEREE'S (Ruver's) SIGNATURE	t, I underst herwise pro 3 identifica	and that a perso ovided by Federi tion with respec	n who answers "Yes" to al law. I also understand t t to this transaction is a c	DATE	guestions is pro- of any false oral or as a felony.		
,	ER) (See )	Notice and Instr	uctions on reverse.)	1 × 10			
IN IS NIVAM	TO ME	•	IN THE FOLLOWING N	IANNER			
9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not consider positive identification.)	1		IDENTIFICATION	b6 b7C			
On the basis of (1) the statements in Section A; (2) the verificat Ordinances, it is my belief that it is not unlawful for me to sell,	ion of iden deliver or o	itity noted in Se otherwise dispos	ction B; and (3) the infor a of the firearm described	mation in the cu below to the pe	rrent list of Published rson identified in		
Section A.  11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)  P. L. A.  M 865	13. CA	ALIBER OR AUGE	14. SERIAL NO.	2553			
15. MANUFACTURER (and importer, if any)							
H+R  16. TRADE/CORPORATE NAME AND ADDRESS OF TRANS	SEEROR (	Seller)	17. FEDERAL FIREAR	IMS LICENSE N	0.		
16. TRADE/CORPORATE NAME AND ADDRESS OF THAT.  (Hand stamp may be used.)  Ed Howard	<b>5,</b> 2,,,,,,,	,			,		
La river,			5-85 A	-026 · 4- 07			
	119.7	TRANSFEROR'		·	20. TRANSACTION DATE		
18. TRANSFEROR'S (Seller'S) SIGNATURE	10.	Oro~			19/8/83		

20. TRANSACTION

6

TRANSFEROR'S TRANSACTION EAU OF ALCOHOL, TOBACCO AND FIREARMS DEPARTMENT OF THE TREASURY TRANSACTION RECORD FIREARM STATE OVER-THE-COUNTER PART I - INT NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink. SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse). 2. HEIGHT 3. WEIGHT 4. RACE 1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) Mn. 175 HOWARD, EDWARD L. 5'.11"  $\omega$ 6. DATE OF BIRTH 7. PLACE OF BIRTH 5. RESIDENCE ADDRESS (No., Street, City, State, Zip code) New Mexico 10/27/51 8. CERTIFICATION OF TRANSFEREE (Buyer) — An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question. Are you under indictment or information* in any court NO c. Are you a fugitive from justice? for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an in-ハロ Are you an unlawful user of, or addicted to, marijuana, 100 or a depressant, stimulant, or narcotic drug? dictment presented by a grand jury. Have you ever been adjudicated mentally defective or Have you been convicted in any court of a crime pun-ND have you ever been committed to a mental institution? ishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter — a yes answer is necessary if the judge could Have you been discharged from the Armed Forces under ט מ dishonorable conditions? have given a sentence of more than one year. Also, a NΩ "yes" answer is required if a conviction has been dis-NO charged, set aside, or dismissed pursuant to an expunge-Are you an alien illegally in the United States? ment or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year Are you a person who, having been a citizen of the NO does not include a conviction which has been set aside United States, has renounced his citizenship? under the Federal Youth Corrections Act.) I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony. TRANSFEREE'S Buyer's SIGNATURE 12/21/83 SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.) ☐ IS KNOWN TO ME THIS PERSON DESCRIBED IN SECTION A: HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER 10. NUMBER ON IDENTIFICATION 9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered b6 positive identification.) b7C On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A. 11. TYPE (Pistol, Revolver, Rifle, 12. MODEL 13. CALIBER OR 232964 Shotgun, etc.) Pistol 15. MANUFACTURER (and importer, If any)

The and Sond Contender Thompson 17. FEDERAL FIREARMS LICENSE NO. 18. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) 5-85-026-01-44-07826

19. TRANSFEROR'S TITLE

בב ב ניסף (בפרת מן מי חדו יון יון מון מרבינים וו החודותיים בחב חברים בו

18. TRANSFEROR'S (Softer's) SIGNATURE

DEPARTMENT OF THE TREASURY

EAU OF ALCOHOL, TOBACCO AND FIREARMS

TRANSFEROR'S TRANSACTION

FIREARY TRANSACTION RECORD
PART I – INTER-STATE OVER-THE-COUNTER

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANS	SFEREE (	BUYER) (See Not	ice and Instructions of		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mr.	., Miss)	•	2. HEIGHT	3. WEIGHT	4. RACE	
			5'-8"	160#	= White	
			6. DATE OF BIRT	H 7. PLAC	E OF BIRTH	
			<u> </u>	<u> </u>		
		<u> </u>		ch question i	must be answered	
8. CERTIFICATION OF TRANSFEREE (Buyer) — An untruthful a with a "yes" or a "no" inserted in the box at the right of the que	snswer mar stion.	y subject you to crit	minal prosecution. Ed	- question i	11031 De answered	
Are you under indictment or information® in any court for a crime punishable by imprisonment for a term ex-	•/.	c. Are you a fugit		•	No	
ceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an in- dictment presented by a grand jury.	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?				
b. Have you been convicted in any court of a crime pun-		e Have you ever	been adjudicated men been committed to a r	tally defectiv	e or	
ishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter — a yes answer is necessary if the judge could	No	f. Have you been	discharged from the		s under ,	
have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been dis-		dishonorable c			No	
charged, set aside, or dismissed pursuant to an expunge- ment or rehabilitation statute. However, a crime punish- able by imprisonment for a term exceeding one year			en illegally in the Unit		No	
does not include a conviction which has been set aside under the Federal Youth Corrections Act.)		United States,	on who, having been to has renounced his cit	zenship?	140	
I hereby certify that the answers to the above are true and correct. hibited from purchasing and/or possessing a firearm, except as other written statement or the exhibiting of any false or misrepresented in the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the cont						
TRANSFEREE'S (Ruver'd SIGNATURE				DATE	,	
				12.	-23-83	
ICEEDOD (SELLE)	B) (See N	orice and Instruction	ns on reverse.			
THIS PERSON DESCRIBED IN SECTION A:						
9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not consider positive identification.)		, NUMBER ON IDE	NTIFICATION		b7C	
Relative						
On the basis of (1) the statements in Section A; (2) the verification Ordinances, it is my belief that it is not unlawful for me to sell, de Section A.	n of identi liver or ot	ty noted in Section herwise dispose of t	B; and (3) the inform he firearm described b	ation in the c elow to the p	urrent list of Published person identified in	
11. TYPE (Pistol, Revolver, Riffe, 12. MODEL			ERIAL NO.			
Shotgun, etc.) Challenger !!	GAL.		655 PX 0	1999	1/2	
ristol Prowning	<u> 1</u>	22	000 1 X C	7 1 1 1	<u> </u>	
15. MANUFACTURER (and importer, if any)						
BROWNING						
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSF	EROR (Se	iller) 17. F	EDERAL FIREARM	S LICENSE I	٧٥.	
Ed Howard			5-85-	026	-01-A4-	
				$\Gamma$	7826	
18. TRANSFEROR'S (Seller'S) SIGNATURE	19. TR	ANSFEROR'S TIT	LE 7		20. TRANSACTION DATE	
Mund of Hound	19	45	·		12/23/83	

NH 65A-2711 JJG:1c 1

On January 24, 1986, the Ridgefield City Directory,  1983 Edition, was reviewed. No listing was shown for  On the same date,
name was checked through the Connecticut On Line Law Enforcement Terminal (COLLECT), National Crime Information Center (NCIC), Connecticut State Bureau of Prisons, Motor Vehicles, and Directory Assistance. No record with was located in any of the aforementioned checks conducted.
On February 7, 1986, Detective  Police Department, Ridgefield. Connecticut, was unable to locate reviewed Police any information concerning  Department criminal records, motor vehicle, and city directory information, but was unable to find any information on additionally provided the name of phone number as a neighbor who may be able to provide some information on residence is located directly across the street from
On February 11, 1986,  was interviewed concerning the advised that he has resided at his current address for approximately two and one-half years, but has had only limited contact with the neighbors across the street.  was unable to verify residence at
On February 12, 1986, a check with United States Postal authorities. Bridgeport, Connecticut, revealed that no one by the name of is residing at Additionally, no forwarding address was on record for any individual by the name of

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NO 65A-2392 BDC:rsg The following investigation was conducted by SA On November 1, 1985, a review was conducted of New Orleans indices, the Louisiana Department of Motor Vehicles (DMV) records, and records of the Metropolitan Orleans Total Information On-Line Network (MOTION) for the below names, with negative results: b6 b7C The following additional names were checked with results as follows: New Orleans indices negative, MOTION negative, DMV records show one DOB No SSAN was on record. Indices, MOTION, and DMV records

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negative.

NO 65A-2392 BDC:rsg

	Indices, MOTION, and DMV records
negative.	
107 entries for the and initials.	dices and MOTION negative; DMV has his name with various middle names
	Indices, MOTION, and DMV records
negative.	
	ces and MOTION negative. DMV records
reflect three	seven
and five	all with various middle names
and initials.	

b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW AQ 65A-590 FWS:rjc (LEAD # 165)

- <u>1</u> -

	The follow	ing inve	stigation	was	<u>conducte</u>	d by	Specia
Agent			nd				
AT SANTA	FE, NEW ME	XICO					
	Lead # <u>165</u>	request	ed identi	ficat	ion and	inter	cview,
if possil	ble, of $lue{}$					_	Santa
Fe. This	s is believ	ed to be	employme	ent re	lated an	d was	3
notated o	on March 25	1985.					
	A review o	of the ci	ty maps f	or Sa	nta Fe a	nd	
Albuquer	que determi	ne that L			does		exist
in Santa	Fe, but is	reflect	ed on the	e Albu	querque	map.	
However	a review o	of the Al	buaueraue	e tele	phone di	recto	ory,
both the	residents	and busi	ness sect	ions,	failed	to re	eflect
any list	ing for	or					

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1949

Sell (1) 3613-11-1

435

AQ 65A-590 FWS:rjc (LEAD # 170)

- <u>1</u> -

The following investigation was conducted by Special Agents and
AT SANTA FE, NEW MEXICO
Lead 170 requested the identification and interview of and Attempts to Attempts to telephone these numbers determined they were no longer in service. An inquiry of information for New Mexico area, for which the exchange is used, was negative in obtaining a new telephone number for Additionally, an inquiry at Continental Telephone Company, determined that it had no records regarding these telephone numbers of
A review of the Santa Fe,  telephone directories reflected a  and a  These individuals were contacted and advised they did not know or have contact with EDWARD HOWARD.
An inquiry at the New Mexico State Government  Personnel Office failed to establish as a  state employee.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590 FWS:rjc (LEAD # 176)

- <u>1</u> -

The following Agents	investigation was conducted by Special and
AT SANTA FE, NEW MEXIC	<u>eo</u>
Attempts to i	dentify and interview one
who allegedly was empl	oyed by
were negative. An inc	uiry at the Personnel Office of the
	determined
that the only	employed by same was a
who is emplo	
	telephone wed in an attempt to locate a

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1951

WA ST. Edward

1

WFO 65A-13354 TJT:kdb

On $10/16/85$ , the following investigation was conducted by SA
An attempt was made to reach at The number is listed to locator number and without the name of a particular office could not be located.
Telephone number is not in service.
Telephone number is being changed and the new number is not yet listed.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354 hyPZ:kdb

The following investigation was conducted by on 10/16/85:	b6 b70
Attempts were made to contact at  This number is unlisted and the party to which it is assigned to were reluctant to identify themselves.	•
Upon calling the first time a male responded claiming no such person was employed at their firm. He did not identify himself.	b2 b6
A second call was made whereby the caller identified himself as FBI and furnished her name. At that time the gentleman advised that was to the at U.S. STate Department and to the best of his knowledge that number had been assigned to the for years.	ъ7C
Indices checks were negative regarding	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1953

WFO 65A-13354 MAMC: kdb

The following investigation was conducted on 10/16/85, by SA
Attempts were made to contact a at This number is unlisted and the party to which it is assigned to were reluctant to identity themselves.
Upon calling the first time a female responded claiming no such person was employed at their firm. She did not identify herself and only said that it was a private industry number.
A second call was made whereby the caller identified himself as FBI and gave his name. The reception then put the caller through to a gentleman who advised that no such person worked there. He identified the firm as being
Indices checks were negative regarding and no listing for the same in Washington Area telephone directories.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1954

WFO 65A-13354

		0n 10/15/85, the following investigation was	conducted
bу	SA		
		An attempt was made to contact	at
		The number is listed to	
		Washington, D.C., Suite The present tenant	ts confirmed
the	e te	elephone number, but no one employed there knew	the name of

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1955

WFO 65A-13354

_	On 10/	15/85, the	followi	ng inves	tigation	was (	conducted
by SA L							
	An att	empt was m	ade to c	ontact		at	
				, Washi	ngton, D	.c. :	It was
determi	ined that 28/85.	is	out of t	own and	will be	in his	soffice

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1956



AQ 65A-590 THB:mma

- 1 -

Agentsandandandandandandandandandandandandandandandandandandandandandandand
AT ALBUQUERQUE, NEW MEXICO
On October 16, 1985, attempts to identify and locate the below individuals who were possible contacts with the subject, EDWARD HOWARD, were made.
Contacts were made with officials at the UNIVERSITY  OF NEW MEXICO (UNM) in an effort to locate "FNU reputedly and these contacts were met with negative results. Sound-a-like names of of the were also negative.
De UNM, stated that "FNU could formerly with the UNM, with whom HOWARD may have had professional contact has known some time and does not believe he had any meaningful contact with the subject is currently at the
of the  UNM, advised on October 16, 1985, that she has  been with the institution for years and has never known  to have been associated with either the  institute or UNM in general. Contacts with UNM were negative  regarding

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Classified by G-3
Declassify on: OADR

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AQ 65A-590 CSD:sjh

- <u>1</u> -

The following investigation was conducted by SA
AT LOS ALAMOS, NEW MEXICO (LEAD #138-G)
On October 10, 1985
LOS ALAMOS NATIONAL LABORATORY,
advised he does not know nor has he had contact with EDWARD LEE HOWARD. He could provide no information of lead value.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1958

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WAWFO 65A-13354 WEA:kdb

On 10/16/85, the following investigation was conducted by SA
by 5A
Washington, D.C., was interviewed at her
office regarding EDWARD LEE HOWARD. advised that
she was not at all familiar with HOWARD other than what she has
read in the newspapers could not identify a photograph
of HOWARD. continued that she was one of many in
the office who dealt with various Her
expertise is gave the interviewing agent
the names of other employees who might be helpful in this matter.
was advised as to the nature and purpose of
the interview.   noted that she would check all her
records of communications from 1979-1985, for EDWARD LEE HOWARD.
This review would include all letters, office visits,
Inis leview would include all lecters, sizes vesses,
could neither identify a photograph of EDWARD LEE
HOWARD nor recollect having ever met him. She formerly served as
- late that they worked
on advised that they worked
noted that
Neither
could identify a photograph of HOWARD. Neither recalled ever
having met HOWARD or receiving any correspondence from him.

Investigation Continuing.

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AQ 65A-590 JKH:mev

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Agent The following investigation was conducted by Special
AT LOS ALAMOS, NEW MEXICO LEAD 138-W
On October 15, 1985 was tele- phonically contacted regarding EDWARD L. HOWARD by Special  Agent is employed by
and works at
was advised of the identity of the interviewing agent and provided the following information. LEAD 138-W.
is not a member of the and had no information regarding HOWARD.

SECKET

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Character on: OADR

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AQ 65A-590 JKH:sjh

- <u>1</u> -

The following investigation was conducted by SA'S
and
AT SANTA FE, NEW MEXICO (LEAD #138-V)
On October 9, 1985 was interviewed regarding EDWARD L. HOWARD at was advised of the identity of the interviewing agents, and
provided the following information:
has never met HOWARD, and had no information regarding him.
provided a membership list of the as of January, 1985. A copy of the
list can be found in a lA exhibit.
TISE Call he tould the east company

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AQ 65A-590 JKH:sjh

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The following investigation was conducted by SA'S
and
AT LOS ALAMOS, NEW MEXICO (LEAD #153-A)
On October 9, 1985 was interviewed regarding EDWARD L. HOWARD was advised of the identities of the interviewing agents, and provided the following information:
works as a
said he has never met HOWARD, and had no information regarding him.
works forin downtown Santa Fe.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1962

Ъб b7C AQ 65A-590 JKH:sjh JKH

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The following investigation was conducted by SA 5
and
AT SANTA FE, NEW MEXICO (LEAD #153)
On October 8, 1985,  Santa Fe, New Mexico, phone number  was interviewed regarding EDWARD L. HOWARD was advised of the identities of the interviewing agents, and provided the following information:
mation regarding him. She said  works in  hours 8 a.m 5 p.m.

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1963

AQ 65A-590 JKH:sjh **JKH** 

. The following investigation was conducted by SA'S		
and		
<u> </u>		
AT SANTA FE, NEW MEXICO (LEAD #153-B)		
On October 10, 1985 was interviewed regarding EDWARD L. HOWARD. was advised of the identities of the interviewing agents, and provided the following information:		
is employed by		
and works in Santa Fe.		
She said she has never met HOWARD, and has no information regarding him.		
phone number, Santa Fe,		

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1964

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AQ 65A-590 DPW:rjc

- 1 -

Agents and and
AT SANTA FE, NEW MEXICO
On October 8, 1985 receptionist
indicated that the office telephone number is however there is no one employed in any capacity by by the name of or
The Santa Fe City directory showed no listing for but did show  Employment as  On October 9, 1985
who resided at indicated that he has had no contact either personal or telephonic with EDWARD LEE HOWARD. He, of course, is familiar with HOWARD because of state changes leveled against him, and because he is
speculated that HOWARD may have gotten his name from HOWARD'S attorney when the case was first being assigned but no contact was ever made with HOWARD.
indicated that both he and are in continuous contact with the Federal Bureau of Investigation (FBI) in Santa Fe, and understood that may have already been contacted by the FBI regarding HOWARD.

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65A-590-SUB 13-99



AQ 65A-590 JPS:bla

- 1 -

The following investigation was conducted by Special Agents and
AT ALBUQUERQUE, NEW MEXICO
Lead No. 187: Attempted interview of
On November 1, 1985,  Albuquerque, New Mexico, Telephone No  advised that in her opinion,
explained that Special Agents and could but warned that stated that
knew nothing about a visit with by nor an alleged conversation in which heard talking to a HOWARD on the telephone and mentioning that his phone was tapped. Finally stated that two other Special Agents of the Federal Bureau of Investigation had already interviewed
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The following investigation was conducted by Special Agents and
AT SANTA FE, NEW MEXICO
On October 11, 1985, a review of the May, 1985, Edition of the Santa Fe, New Mexico, telephone directory identified one listing for a and Santa Fe, Telephone No.
Telephonic contact withat the above telephone determined that she is employed asat Santa Fe, New Mexico. She could not recall her ever having met or had any dealings whatsoever with EDWARD LEE HOWARD and/or his familyisis
WOWNERS there know to reside It was understanding that
had previously been interviewed by agents of the Federal Bureau of Investigation with regard to his knowledge of HOWARD and his family.
also volunteered that she was aware of another recently relocated to the Santa Fe area. It was her understanding that this individual was currently employed by located at Santa Fe, New Mexico.
On same date, was contacted at her place of employment, supra, whereupon she advised that she only recently, July, 1985, moved to the Santa Fe area from She denied any personal knowledge of EDWARD LEE HOWARD and/or his family.
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Classify on OADR

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AQ 65A-590 SFWS:rjc (LEAD # 1616)

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The following investigation was conducted by Special Agents and			
AT SANTA FE, NEW MEXICO			
On October 10, 1985			
employed by  and that he is now employed by  advised that he  advised that he  advised that he  advised that he  did not know EDWARD HOWARD, but made available two service			
invoices, which reflected that EDWARD HOWARD received			
was contacted at his place of employment,  Amigo Tire, and advised he does recall EDWARD HOWARD, but only because he seemed different said he cannot elaborate on why he described HOWARD as different.  said he had no contact with HOWARD other than on the two			
occasions when HOWARD brought			

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Will and the

AQ 65A-590 SRF:mev

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The following investigation was conducted by Special
Agent and Special Agent
AT SANAT FE, NEW MEXICO
On October 15, 1985, upon examination of the Power of Attorney document used to secure the refund of payments made by EDWARD HOWARD to the Republic Employees Retirement Association of New Mexico, the name was observed as It is noted this document was signed by EDWARD L. HOWARD and completed on October 27, 1983. Of potential significance is the fact that this is the day following HOWARD'S return from a conference in Williamsburg, Virginia, held between October 23 and October 26, 1983.
On October 16, 1985 was contacted at her place of employment where she serves as She is employed with Santa Fe, New Mexico.
She was unable to recall EDWARD LEE HOWARD, or the occasion in which he appeared  She was further unable to suggest any other individual for interview regarding this occasion.

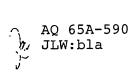
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PX 65A-1345 AQ 65A-590 WJT:dpt ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AT ARIZONA  On October 18. 1985 born  at address advised the interviewing Agent that he had never heard the name before. Aliases used by HOWARD were also unknown to stated that he did not recognize the picture of HOWARD which was shown to him by SA  accompanied the interviewing Agent to the home of advised that he was born on in New Mexico, and that his address is He also informed the interviewing Agent that he had never heard the name EDWARD LEE HOWARD nor any of the aliases used by HOWARD. Stated that he did not recognize the picture of HOWARD which was shown to him. He went on to say that family was a very large one and that he had no knowledge of any family relationship he had with EDWARD HOWARD. Suggested that his niece, who maintains the "family tree,"
On October 18. 1985   born   address   born   address   born   address   born   address   born   advised   born   before   Aliases used by HOWARD were also unknown to   before   Aliases used by HOWARD were also unknown to   born
accompanied the interviewing Agent to the home of advised that he was born on
to the home of  advised that he was born on
niece, who maintains the "family tree," be contacted.
then accompanied SA to the home of was advised of the nature of the interview and volunteered that she was born on and that her address is verified that she does maintain a "family tree."  However, the name EDWARD LEE HOWARD was unknown to her.  A check of her family historical records failed to uncover HOWARD's name. She further stated that she has helped to organize family reunions in recent years and that the HOWARD name had never come to her attention prior to this inquiry. indicated that she would conduct further research and that should HOWARD's name come to her attention, she would advise the interviewing Agent.
1970

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- <u>1</u> -

The following investigation was conducted by Special Agent
AT SANTA FE, NEW MEXICO
On October 14, 1985 was contacted at his residence, Santa Fe, New Mexico, Telephone
advised he does not know EDWARD HOWARD, but that , does know HOWARD. He said is currently in Europe and will return on November 4 or 5,  1985.
at the above-mentioned address. He is involved in local affairs and is somewhat of a He is also associated with and has had contact with HOWARD at the State Capitol Building.
advised that his father's name is not listed in the telephone book and the only listed is his name,
DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008  C-3 CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CANCEL CAN

1971



AQ 65A-590 EGB:bla

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Agents at Taos, 1	The following investigation was conducted by Special on October 8, 1985,  New Mexico, and on October 9, 1985, at Santa Fe, New Mexico:
that EDWA	RD HOWARD had visited several times at its
	The following were contacted with negative results:
	Chuck's Gun Shop, South Santa Fe Road, Taos, New Mexico; Capitol City Pawn Shop, 1434 Cerrillos Road, Santa Fe,

Bob Ward's Sporting House, 1722 St. Michael's Drive,

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008

New Mexico;

Santa Fe, New Mexico.

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Declassify on: OADR



AQ 65A-590 JH:mcc

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This document is classified "Secret" in its entirety.
On December 31, 1985  advised that although a member of  of Santa Fe, he had never met EDWARD HOWARD and had no information concerning him.
On January 3, 1986  Santa Fe, New Mexico  of Santa Fe many years ago, he never met ED  HOWARD. He added that it was probably  who convinced HOWARD to join the club.  doubted, however, that HOWARD ever actually flew a plane on a club outing.
On January 3, 1986  confirmed that he met ED HOWARD only one time. That occurred on outing in early August, 1985. On that occasion doubts that HOWARD actually flew a plane. He did have a small boy with him. added that it was
should know who else in the club was familiar with HOWARD.
Numerous efforts to contact  proved negative and there was no response to messages  left on his answering machine. However, both  doubted very much that  would have even met HOWARD, much less known him well enough to be in a position to provide the FBI with  useful information.
On January 3, 1986  Nome,  It was explained to him that the FBI was interested in certain events which occurred at Alphonso's Restaurant on the late afternoon of September 21, 1985  Stated that he would not have come to work until 6:00 PM on that date. He could recall nothing about that day and did not recognize either the names or pictures of Mr. and Mrs. ED HOWARD.
advised that the person who was probably on duty at the time in question was a woman named (Last Name Unknown).  Inasmuch as Alphonso's has been closed since the end of September,  is no longer employed there. She is working which is located  SECRET
Classified by G-3 Declassify on: OADR  1973

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AQ 65A-590 JH:mcc 2

it was	During subsequent conversation with learned that	and his wife,
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SECRET

## FEDERAL BUREAU OF INVESTIGATION

3/12/85

Dat	e of	transc	ript	ion.

A hand search of UNITED STATES CUSTOMS declaration (Customs Form 6059B) was conducted at UNITED STATES CUSTOMS warehouse facilities, 7955 Northwest 33rd Street, Miami, Florida, for declaration of arriving passenger E. HOWARD on September 22, 1983, MIAMI INTERNATIONAL AIRPORT, Lane 20, at 20:25 PT.

A declaration containing the following information was located:

Name: Date of Birth: EDWARD J. HOWARD October 26, 1958

Airline:

1962

Citizenship:

United States of America

Address: 1251 Wilcrest

Number 114

Declared:

T-shirt \$5.00 20 peso coin \$25.00

The above described declaration was seized and a xerox copy placed in UNITED STATES CUSTOMS records.

Notations identify this as being contained in Arrival log number 138345, Plane number HK2070, Flight number 1062, airline AVIANCA Blockline 2310.

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n <del>ves</del> tigation (	on3/11/86	Miami, Florida	File • Miami 65A-3536
SAs		and JDS:dar	Date dictated 3/11/86

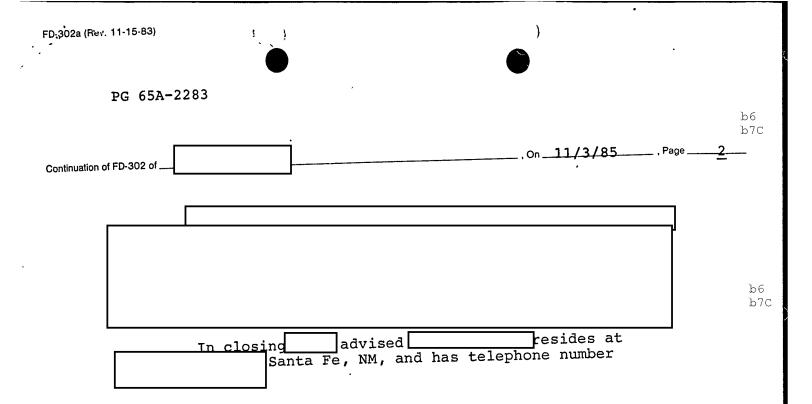
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THIS COMMUNICATION IS Date of transcription	
CLASSIFIED SECRET IN ITS	
Santa Fe, New Mexico, 982-9612, voluntarily appeared at the Santa Fe Resident Agency of the Federal Bureau of Investigation (FBI) was advised of the official identity of the interviewing agent and that the interview concerned Alphonso's Restaurant at 724 Canyon Road in Santa Fe, New Mexico.  advised he has worked at Alphonso's Restaurant since advised he has worked at Alphonso's Restaurant until it closed permanently on November 1. 1985 advised that the owner of the restaurant sent him a message on October 17, 1985, that Alphonso's was to be closed permanently on November 1.  advised that he worked at the restaurant seven days a week, usually coming in around 10:00 a.m. and working until midnight. He advised that bartender  He advised the head cook was however, he had no contact with any of the patrons as he came	Ъ6 Ъ7
believes to the best of his recollection that he did work on Saturday, September 21, 1985, however, when he was shown photographs of EDWARD LEE HOWARD and he was unable to effect any identification stated he could definitely state that he seriously doubted that had any contact with the HOWARDS either. He explained that did not talk with patrons.  was advised of the federal fugitive status of EDWARD LEE HOWARD and that he would immediately contact the FBI should any additional information come to his attention regarding HOWARD.	
Classified by G-3  ON 04-04-2008  Classified by G-3  Declassity on: OADR  Albuquerque  Albuquerque  Santa Fe, New Mexico  File # 65A-590 - 7 4 7	?
hv SA rjc	b6 b7
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	1	Date of transcription 11/21/85	
DEPARTMENT (SFPD), FEDERAL BUF	r 3, 1985, contacted Special Agent EAU OF INVESTIGATION (F knew to be an FBI Agent mation:	BI), wnom nad	,
10 years.	Road, Santa Fe, New Mex  It is below  GARCIA, now deceased,  IA'S widow  and	lieved that the restaurant	
			$\exists$
year to New York C pose of these trip	ity, but does not know	a couple" of trips each the frequency nor pur-	
	HEREIN	FORMATION CONTAINED IS UNCLASSIFIED 4-04-2008 BY 60324 UC BAW/RS/YMW	
estigation on 11/3/85	at Santa Fe, NM	File * PG 65A-2283	

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LEAD 163	<u>1</u>	Date of transcription 10/18/85
place of employment,	was contacted	telephonically from her Mexico
. After being identity and the natur following information	e of the intervie	nterviewing agent's ewprovided the
She did not with him.	remember EDWARD	LEE HOWARD or any contact
She stated to lives in relatives in Reserve,	th.	ned from her father who at EDWARD HOWARD had visited four months ago.
_Mexico	(Last Name Unknown unrecalled, and	latives in Reserve, New own -LNU) that HOWARD knows a lot
She said her raised him in Horse Sp	r father told her prings, New Mexic	that HOWARD'S grandparents
L INFORMATION CONTAINED CREIN IS UNCLASSIFIED ATE 04-04-2008 BY 60324 UC BAW/RS,	/YMW	
		<b>ხ</b> 6 ხ7С
Investigation on 10/16/85	at Albuquerque,	Albuquerque New Mexico File # 65A-590 (.)
bySA	EGB:mev	

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IS UNCLASSIFIED 4-04-2008 BY 60324 UC BAW/RS/YMW	Date of transcription 10/11/85
<u>-1-</u>	
Arizona, telephone number  Special Agent (SA)  conducted in the presence of his  HOWARD.	was contacted by This interview was wife, regarding EDWARD LEE
TOOK he was water ing from an or	along with his wife, on September 30, verseas trip and while on TWA Flight Tucson, Arizona, thought they saw
an HOWARD was being reported On.	channel nine and the news story  A photograph of HOWARD was aired  s wife thought they had seen
advised he the	en reported his possible sighting GATION (FBI).
During this interview. photograph of HOWARD to results.	SA displayed the and his wife with negative
furnished the individual they came in contact September 30, 1985:	following description of the with on TWA, Flight 377, on
Race Sex Height Eyes Hair Clothing Miscellaneous	White Male Over 6' Dark, not blue Severe hair cut, recent Dark suit Tan face, remarked he lived in North Tucson, Arizona, stated he had been in Springfield, Illinois, very quiet, hands unclean, that of automotive mechanic, non-smoker.
Investigation on 10/3/85 at	File * Phoenix 65A-1345
by SA /kmb	

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AQ 65A-590 EGB:mev

1

The following investigation was conducted by Special Agent on October 15, 1985, and October 16, 1985.	
AT ALBUQUERQUE, NEW MEXICO	
Airport, Albuquerque, New Mexico, advised that it would take a couple of days to determine if subject was on the EASTERN flight which departed Albuquerque Airport; 9:10 p.m. on Saturday September 21, 1985 was also asked to provide the names of the stewardesses and any other EASTERN AIRLINES Airport personnel on duty at that time, who might be able to determine if subject boarded that flight. will call the Albuquerque FBI Office when he obtains the above information.	
Mexico practice, TOUCHE ROSS & COMPANY (TR&C), 2155 Louisiana Blvd. N.E., Suite 9000, stated that he had met subject approximately ten times, all business contacts.	
TR&C entered into a consulting program with the State of New Mexico whereby TR&C would conduct a study regarding the State's investment policies, legal procedures and statutes in this area. The project and initial discussions began about one and one-half years ago, and subject handled the proposal process, set up interviews and organized the project.	
The project was staffed out of the Austin, Texas TR&C Office. received occasional calls from subject regarding the project and would relay any messages to Austin.	
said that who worked on the project at TR&C, Austin, Texas, had known the subject socially.  is not employed by city unknown, California, on	
described subject as friendly, low keyed, average looking, and a bit cynical towards State Government. Subject made mention of attending school in Washington, D.C. Subject's discussions with were always about the project and New Mexico politics.	
has no idea where subject is at the present time.	
ALL INFORMATION CONTAINED HEREIM IS UNICLASSIFIED	

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DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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UNIVERSITY OF NEW MEXICO, 1130 University, Albuquerque, New Mexico, stated that he had no recollection of ever meeting subject, after viewing subject's photograph. stated that he has interviewed close to 10,000 people during his career at the UNIVERSITY OF NEW MEXICO and does not recall subject at all.	
MENT OF ENERGY, Bldg. 2083, KIRTLAND AIR FORCE BASE, advised that he has never heard of subject, nor could he identify subject, from his photograph, as being known by him.  Check of Albuquerque Criss-Cross Directory for the could be street listed.	Ъ6 Ъ7С
Check of Albuquerque Criss-Cross Billoudy was negative as there was no such street listed.  Check of Albuquerque Telephone directory revealed no listing	

- <u>1</u> -

The following investigation was conducted by BA B
and
AT SANTA FE, NEW MEXICO
Investigation was conducted at "TOMASITA'S" RESTAURANT,  500 S. Guadalupe Street, Santa fe, New Mexico  TOMASITA'S, recognized a photograph of EDWARD HOWARD, and said he had been in the restaurant in the past, but did not know how often or anything about him. She said she may have even seen him at their other restaurant known also as "TOMASITA'S" in Austin, Texas, but wasn't sure when.
then displayed the photos of the subject and his wife to the following employees of the restaurant, who may have been working there the night of September 21, 1985:
None of those persons recognized the photos.

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LSA-16, 5-6, 13-17,



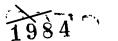
AQ 65A-590 VDPW:bla

- <u>1</u> -

The following investigation was conducted by Special Agents and
AT SANTA FE, NEW MEXICO
On October 11, 1985,  indicated that  of The  El Dorado Store. She only saw EDWARD HOWARD 2 or 3 times, and this was only to rent him video movies. She considered him  "a little wierd," but could recall nothing unusual about him.  found  always congenial and "normal" in comparison to her husband. She could recall no unusual visitors at the store looking for the HOWARDS or of any activities by the HOWARDS that might be considered unusual.
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DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008

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ANALYST INITIALS	



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AQ 65A-590 FLG:mcc 1

The following investigation was conducted by Special Agents and at Santa Fe, New Mexico:	
On October 2, 1985  Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD advised he could not recollect ever knowing HOWARD by that name or any alias. He advised he could not recall doing business with HOWARD.	b6 b7C
On October 2, 1985, Buffalo Hunter Gun Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD. He advised he did not ever having known HOWARD by that name or any alias, and he could not recall ever having done business with HOWARD.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590 CSD:rjc

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- 1 -

The following investigation was conducted by Special
Agents and and
AT SANTA FE, NEW MEXICO
On October 7, 1985, employees at Smith Barney Stock Broker Firm, 2525 Camino Espoela Santa Fe, New Mexico, advised they had never met EDWARD LEE HOWARD, however, recalled opening Account for opened an account on December 30, 1983, with a deposit of \$11,500 and an additional deposit on April 1,1984 of \$2,000. The Account number is 030-53075. The HOWARDS were not authorized to make withdrawals from this account.
could offer no information of lead value.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1986

6511-570-51113-10



PX 65A-1345 GJS/rmd -1

The following investigation was conducted by SA at Tucson, Arizona:
On October 30, 1985 IBM Security, on I-10 and Rita Road, Tucson, Arizona, was contacted concerning
advised that has been an IBM employee since is a member of
presented a colored, head and shoulders, identification badge photograph of taken in August, 1983. The picture of bears no resemblance to the IO 4998 photograph of EDWARD LEE HOWARD, taken in 1983.
then escorted SA to the offices of SA was able to come face-to-face with and arrived at the same "no resemblance to HOWARD conclusion".

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 04-04-2008

1987

66A 590.566 3 17





SI 65A-1382 WRDS:bbs ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

> b6 b7C

The following investigation was conducted by Special Agent (SA)
On October 2, 1985
Illinois, telephone telephonically
contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), Springfield
Division, and advised that he had seen a photograph of EDWARD
LEE HOWARD on a television newscast in the St. Louis, Missouri
area, and on October 2, 1985, at approximately 7:00 PM, he was in the PANCAKE RANCH RESTAURANT in Wood River, and observed
an individual in the <u>restaurant</u> that strongly resembled the
photograph of HOWARD. stated the individual appeared
nervous and kept looking around the restaurant and eventually
left without completing his meal.   stated the waitress
who waited on this individual spoke briefly to him and probably
had a much better look at the individual. observed
the individual leave the restaurant, but could not see what
type of vehicle the man departed in.
On October 8, 1985,
was exhibited a photograph of EDWARD LEE
HOWARD. stated the individual he observed in the
PANCAKE RANCH RESTAURANT in Wood River on October 2, 1985,
was a white male, in his early 30's, between 6' and 6'1"
in height, medium complexion, 160-180 pounds, sandy colored
hair, wearing a white long-sleeve shirt, brown pants and
brown shoes. The individual saw in the restaurant had much longer hair than the photograph of HOWARD, but stated
HOWARD looks a lot like the individual he saw in the restaurant.
stated the individual appeared nervous as he was sitting
at the counter and left without finishing his food. The
individual was alone and the waitress who waited on the individual
was LAST NAME UNKNOWN (LNU) stated he had
never seen the individual before October 2, 1985, and has
not seen him since that time.
On October 15, 1985 Waitress, PANCAKE
RANCH RESTAURANT, 9th and Edwardsville Road, Wood River,
was exhibited a photograph of EDWARD LEE HOWARD. stated
she does not have any recollection of ever seeing HOWARD
or anyone resembling him.   stated that although she
was working on October 2. 1985. at the PANCAKE RANCH RESTAURANT,
she noted she deals with numerous people during the day, but stated there was nothing remarkable about any of the
customers that would have drawn her attention.
Customers that would have drawn her accountains

1988

611-1212-40



EP 65A-1116 AQ 65A-590 AN:mfa

<b>-</b>	
On October 30, 1985, Agent DRUG ENFORCEMENT ADMINISTRATION (DEA), El Paso, Texas, telephonically contacted the El Paso Office and advised that he had recently received information from a girl-friend of a DEA informant who currently resided area. At that time, information was furnished wherein the noted informant's girlfriend stated that during the past (dates not furnished) and while in El Paso, Texas, she had seen subject EDWARD LEE HOWARD. However, at that time, she stated she was led to believe that the subject's name was	Ъ6 Ъ7С Ъ7D
She further advised that the subject's fugitive status came to her attention when she recently observed his Identification Order (IO) while at the She concluded that the subject was known by her as and while in El Paso, he associated with of address	
Based on the foregoing, the following investigation was conducted by SA  AT EL PASO, TEXAS	b6 b7C
On October 30, 1985, and upon receipt of the information concerning this matter, Agent was immediately contacted at his office. At that time, he reiterated that the girlfriend (not further identified) of a DEA source identified the subject after observing a wanted poster of him while in the and thereafter claimed that she had observed that same individual in El Paso, Texas.	b6 b7C b7D
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# SEXRET

EP 65A-1116 AQ 65A-590

2

Additional information, and as originally furnished to by the noted individual, reflected that the subject was last seen by her at the	b6 b7C b7D
went on to say that while the credibility of the source regarding the above information certainly was questionable, he indicated that was well known to the El Paso DEA  Office, as same reportedly was a Further information concerning	
determined that  In addition  was employed with the as well as at	•
male, with a date of birth of  5'8" in height, 140 pounds in weight, brown hair and eyes. A black and white photograph of was likewise obtained at that time.	b6 b7
was unable to furnish any further information concerning the matter.	
On the same date, sporadic and discreet physical surveillances were immediately instituted during the afternoon and during the late evening hours within the area of the and the two residences located at It is noted that at no time was subject EDWARD LEE HOWARD observed at those locations.	

•



Ъ6 Ъ7С

SEXRET

EP 65A-1116 AQ 65A-590

3*

It is further noted that from October 30 to November 15, 1985, the sporadic and discreet physical surveillances were maintained during the early and late evening hours within the stated business and residential areas, however with unproductive results regarding the subject.

On November 14, 1985,
was observed, as on previous occasions, while
at thelocation and while
same appeared to be assisting customers at the counter.
At that time, no one matching the subject's description
was observed.
Additional investigation determined that the is a duplex, however during
discreet physical surveillances, at no time were any
individuals and/or automobiles ever observed at that
location. A vehicle, described as a 1982 Buick Riviera two door, brown in color and bearing Texas license
was often observed parked at the
business location and at the
residence. This vehicle is registered
to
On November 15, 1985, and during the late
evening hours, a physical surveillance was instituted
for the subject while at located
at El Paso, Texas, however with
negative results. It is noted that contact with a

SECRET

number of the personnel failed to develop any information

of lead value concerning the subject.





EP 65A-1116 GV:mfa

1

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SA	The following investigation was conducted by on May 7, 1986:
	AT EL PASO, TEXAS
	El Paso, Texas, advised that she
is the months her husbathat her	
contact Her son	advised that she does not know swhereabouts and will give him a message to SA in the event that he contacts her. was employed however he complained ition was too confining indicated son was never employed at the
and after not reco	was exhibited Identification mber 4998, issued in the name of EDWARD LEE HOWARD r viewing the order, indicated that she does gnize the individual in the photograph and has een him in the company of her son. at if any information comes to her attention g the whereabouts of EDWARD LEE HOWARD, she will

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 389
Page 7 ~ b3, b6, b7C
Page 8 ~ b3, b6, b7C
Page 9 ~ b3, b6, b7C
Page 10 ~ b3, b6, b7C
Page 11 ~ b3, b6, b7C
Page 12 ~ b3, b6, b7C
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Page 270 ~ 03, 00, 07C Page 277 ~ b3, b6, b7C

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Page 415 ~ b3, b6, b7C Page 417 ~ b3, b6, b7C



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	Office of Origin	Date	Investigative Period	
Reporting Office	ALBUQUERQUE	9/12/91	11/26/86	09/12/91
ALBUQUERQUE	Andogozite	Report made by		Typed By:
EDWARD LEE HOWA	ARD. aka	SA		sem
Edward L. Houst	ton,			
Roger K. Shanno	on,	Character of Came ESPTONAGE	- SOVIET UNI	on
Patrick M. Brid	an,	20120		
Patrick M. Brya J. Preston	all,		211 1117	DMATTON CONTAINED
J. Flesco				ORMATION CONTAINED IS UNCLASSIFIED EXCEPT
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•	This communication ed documents. The	n contains bou	which are so	marked are
unclassific	ed documents. In and all others a	re unclassifie	ed.	INDEX
	Reference Prosecu	tive Report da	ited 11/20/90	$(\times)$
	Reference Butel t			
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	Reference annual	LHMs dated 08	/28/87, 08/23	/88, INITIALS
08/18/89,	08/17/90, and 08/	/21/91.		
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## PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

EDWARD LEE HOWARD; ESPIONAGE - SOVIET UNION

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by G-3
Declassify on: OADR

SECRET

Copy to:

1 - U. S. Attorney, Albuquerque, New Mexico SESSET

2

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b3

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Report of: SA

September 12, 1991

oma: Albuquerque

Field Office File # AQ 65A-590

Bureau File # 65-78853

Narrative of Offense:

In a Prosecutive Report dated November 26, 1986, the thirteen page Narrative of Offense provided details and a timeline of events in this matter. Briefly, that involved information about a former Central

Intelligence Agency (CIA) employee who approached the Soviets after being angered by his treatment at the hands of the CIA. Thereafter he allegedly passed information concerning various CIA operations to the Soviets.

The former CIA employee was identified as EDWARD LEE
HOWARD. Following a period of surveillance, ED HOWARD
interviewed by Special Agents of the FBI on September
He denied any involvement with the Soviets. At about the same
time, a former CIA associate

concerning HOWARD. He reported upon conversations wherein HOWARD
essentially admitted working for the Soviets and even
tried to
recruit

to join him in his efforts on behalf of the Soviets.

On Saturday evening, September 21, 1985, HCWARD evaded surveillance, caught a bus from Santa Fe to Albuquerque, then flew first to Tucson, Arizona, then to St. Louis, New York and from there to Europe.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging him with Espionage, in violation of Title 18, U. S. Code, Section 794 (c). On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for Failure to Comply with the Conditions of Probation following an Assault with a Deadly Weapon sentence stemming from a February 1984 incident.

SECRET



#### WITNESSES

1.		ъ6 ъ7c
(8)		b1 b3
2.	Employed in October 1987 as	Ъ6 Ъ7С
3.	Can relate that in February or March 1984 told her that ED HOWARD was thinking about defecting.	b3 b6 b7C
<b>3.</b>	Employed during 1989-1990 by    but resides at	
4.	Moscow, HOWARD stated that he had previously worked for the CIA and was a defector who had compromised the United States and was now employed by the KGB.	b6 b7C
	Can corroborateinformation that HOWARD "had compromised a lot of things" and had previously worked for the CIA.	
4.		



#### TABLE OF CONTENTS

Narrative of Events Witnesses

Table of Contents for Report Forms (FD-302s)

Report Forms

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

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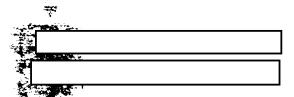
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#### TABLE OF CONTENTS

### REPORT FORMS (FD-302s)



PAGE

3, 6, 90, 4

4, 5, 7, 13, 18,
26, 34, 46, 57,
68, 78, 79, 92,
101, 112, 124, 151,

165

166

170

173

b6 b7C

- 2 -





	Date of transcription 10/29/86
3006	Otto of transaction
On October 15, 1986 furnished the following	g information:
On Friday, October 10, 1986, at	about 7:00 a.m.,
ED HOWARD telephoned had departed for work, so he called again	at about 5:40
a.m., Saturday, October 11, 1986. He did	not say from
where he was calling. He sounded in good	spirits; and
requested to package some of I	his clothes, video
tapes, and books. He instructed the pack	age not weigh
over twenty-five pounds and to send it via Embassy, in Washington, D.C.	a UPS to the Spylet
mindassy, in washington, b.c.	
He did not provide a specific a	ddress or phone
number, but instructed if they had any me	ssage for him
to give it to the Soviet Embassy in Washi indicated it would take three days for the	ngton, D.C. He
to him. He did not furnish any specific	nerson to ask
for at the Soviet Embassy.	person to usu
	will be contacting
the Soviet Embassy to determine what is n a visa to enter the Soviet Union.	ecessary to optain
are planning to travel to the Sovi	et Union to visit
HOWARD in November, 1986.	has expressed
an interest in going to visit HOWARD, but	has indicated
she would probably not go until sometime	during the Spring
of 1987.	
stated	
had re	cently contacted
him. indicated the article on ED HO	
in several weeks. He also stated there w	
surprises in the article for he did not know what meant by this.	stated he
went to the CIA on the same day ED HOWARD	
the Soviet Union was reported.	
•	
10/15/86 Dallas, Texas	DL 65A-2558
ivestigation onatat	AD-65A -550 -5.66 -470
SA pek	10/16/86
<u> </u>	
	Date dictated

1

## FEDERAL BUREAU OF INVESTIGATION

-1-

-	20/0/20
De Co	to of transcription 10/9/86
Special Agent (SA)	contacted
at The fell	
was ascertained as a result of this conversat	ion:
On October 15, 1986,	
are planning to move	1
	}
is still planning on visiting	
\ Irom November 8 through November	ber 16, 1986.
However, felt that she might return soon scheduled return date of November 16, 1986.	er than her
/to visit	a trip to
25. to December 2 1086	from November
planning to visit ED until sometime during th 1987.	are not e spring of
	5
has not received any mail from expecting a telephone call from him	ED box do
o - coremone call from nim hatora ch	a
keep their current phone number of amily w	
residence.	to their new
SART ED a binal l	4.
She made a photocopy of this card and has reta	e September.
Minneapolis Division of the FBI.	ined it for the
10///0/	Minneapolis
gation on 10/6/86at Minneapolis, Minnesota	65A-1607
SA TID OF ALL	A4-654 89: 15:06 -4:
341 Wi . /	
1d SFNRFT	10/7/86

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Date of transcription 10/16/86	

	Date	of transcription
telephone approxima	advised that so call from her husband, EDWARD LEE HO tely 6:20 a.m. on the morning of Octo	WARD, at
ten days	advised that during this RD HOWARD told her that ould be visiting him in Moscow, USSR, beginning the first week of November, USSR embassy in Washington, D. C. on we visas and thereafter receive instru	for approximately 1986. They will November 1, 1986,
advised would mo		utili ze the
plans to	plans to visit on either November 8 or November 1	
will mov	On December 31, 1986	
	τυ΄/14/86	Minneapolis
estigation onS		131-65A-1607 131-65A-560-566-46

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- ·		
ostero	Cat	12/3/86
at the	November 19, 1986, telephonically contacted Special Bureau of Investigate following information:	
DALLAS-FORT V flight enrous	WORTH AIRPORT on November 18, 1986, ate to Moscow, USSR. They are going EDWARD LEE HOWARD, in Mosers in Atlanta, Georgia and Frankfortallas on the day after Thanksgiving,	to Moscow to visit cow, USSR. They will c, Germany. They will November 28, 1986.
but	nev were planning on leaving on the toward was telephoned by someone from D.C. and postponed their trip until	the Soviet Embassy in
<del></del>		
restigation on11	1/19/86 or Dallas, Texas	FIN •Db-65A=2558
S <i>i</i>	nid SEXRET Date dist	ъ
	Dete dict	11/19/86

b6 b7C

b7C

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	_1_	Data of transcription 11/7/86	
	<u></u> -	Oate of transcription 11/1/00	
ı			
		planned	] ]
Marrambay 20 1006	Original plans for this	NARD HOWARD on November 18 to s travel was for a departure clayed by the Soviet Embassy	
until November 18,	1986.		
estigation on 11/6/86	ət .	Minneapolis 654-1607	
SA SA	RLN:kk	Date dictated 11/6/86	
	SESSI	ET	d. b



-1-

Texas visiting	Date	of transcription 12/11/86
Texas visiting		
December 2. 1986.	advised the from November 25	at she was in . 1986 until
	returned from visi	
husband, ED HOWARD, in M		
the visit and stated the while in the USSR. Duri	it they were treate	
around Moscow, visiting places of interest by a	museums, art galle	eries, and other
was with them on all occ		They
also visited the circus, walks around Moscow.	, went shopping, an	
told her that ED HOWARD	orther advised that	
He has an apartment but did not visit the	it is being renova e apartment. A lac	ated and divided a
prepared all the meals fo		
ED HOWARD was	k any alcohol duri	
he spends a lot of his that he is not working 1	time. ED HOWARD a	dvised
to do and mentioned comp		
		<u>'</u>
n on 12/9/86		Minneapolis

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MP 65A-1607

Continuation of FD-302	, on 12/9/1	B6	Page <u>2*</u>	
	he has received mail and a package from the U.S.  that he has written letters to advised that these letters have never be received.	He advi	sed	
	ED HOWARD advised that he is aware that is a package for him at the AMERICAN EMBASSY which to be given to him at an official sit down with a American State Department Official. ED advised that decided not to agree to this meeting and is he can receive the package through official channels.	h was n hat he oping	7	Ъ6 Ъ7С

SECRET

by SA



#### FEDERAL BUREAU OF INVESTIGATION

-1-

	Octo of transcription 270707	
	On December 24, 1986 advised that	
1	received telephone	
. •	calls from her husband, EDWARD LEE HOWARD. Neither of these calls were recorded. Minneapolis Agents attempted	
	to meet with on Friday. December 26,	
	1986, but because of the holiday requested	
	that Agents wait until December 29, 1986.	
	On December 29, 1986, the writer met with	
	advised that EDWARD HOWARD called at approximately	
	10:15 a.m. on December 23, 1986. was not at	
	home. EDWARD HOWARD advised he was no longer living in Moscow, and was currently in a "Western Bloc Country".	
	ED said that he would call on the morning of December 24,	
	1986.	.b6 .b7(
	advised that she received the telephone	
	call from ED HOWARD at approximately 2:55 a.m. on December 24,	
	1986. She did not record this conversation because she	
	apparently pushed the wrong button on the recorder, due to the fact that it was dark. The telephone conversation	
	mainly consisted of ED relayingitinerary for her	
	upcoming trip to Moscow. ED is in the process of purchasing	
	two tickets through American Express for	
	is definitely going to visit ED and is planning	
	to leave for Moscow on February 19. 1987, and will return	
	on March 6, 1987.	
	On Saturday, December 27, 1986, at approximately	
	9:00 a.m. <u>received another teleph</u> one call	
	from ED HOWARD told ED that was visiting	
	with	
Sen.	On December 27, 1986, at approximately 9:10 a.m.,	
	Minneapolis	
<b>I</b> nvestigati	ion on 12/29/86 etMinneapolis, Minnesota File 65A-1007	
	60	95
SA	CESOL I	.b6

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b7C

b6 b7C

# MP 65A-1607

received a telephone cal fact that she was at record this call. It was evident to drinking and his conversation was ra coherent.	she did not that ED had been
fact that she was at record this call. It was evident to drinking and his conversation was ra	she did not that ED had been
fact that she was at record this call. It was evident to drinking and his conversation was ra	she did not that ED had been
record this call. It was evident to drinking and his conversation was ra	that ED had been
drinking and his conversation was ra	ambling and not particulary
nn and had silve with	
ED spoke briefly with thought Ed's conversat	tion with was
nleasant.	
ended the conversation	on by confirming her
travel plans for February. ED said	that he would be paying
for two tickets by the end of Janua	ry and that he would
call again in approximately on	e month.

SERRET



~		<b>P</b> seri
	Date of transcription	1/6/87
		yr.•
	On September 11, 1986 who reside	s at
<b>-</b>	telephone number	<del></del>
· · · · · · · · · · · · · · · · · · ·	and who is	work
_	number was interviewed telephonically in m	
1	to his knowledge of EDWARD LEE HOWARD, and the following result of that interview.	is the
ָ : : : :	indicated that he was an employee of United States Agency for International Development (USAII until He indicated that he was originally as and it was not until he was reassigned to Peru i 1978, that he met EDWARD LEE HOWARD. He indicated that a time EDWARD LEE HOWARD was a program officer, both sat in meetings together and became very friendly. He advised to became friendly with and time to time they would get together at each other's house indicated that during that time he could only recall names that HOWARD would have been associated with and that	o) up signed in July, it the i on that id from ses. two
ſ	who was for	USAID in
[	Peru, and who was also for USAID. He indicated that he does not know which is assigned but he thinks is in	ner <b>e</b>
-	indicated that he left USAID in	
	He indicated that he lost continue the HOWARDs and heard through the grapevine that EDWARD HOWARD was leaving USAID for a job in Chicago but he was whether this was the job that HOWARD was leaving for indicated that he next saw HOWARD one day jogging out of Idlewood Tower Apartments, located on Pimmit Drive in Falchurch, Virginia (phonetic).	not sure
ŀ	He thinks that this was during	the
	period that HOWARD was working for the CIA and that they paying for his room and board while he was in some type trainingindicated that he does not recall the ti that this was in. He indicated that he was never told be that he was with the CIA but through rumor, he thought He working for the CIAindicated that in his converse.	were of me period y HOWARD OWARD was
Investig		AX 65A-628
	SESPÉT	
by SA	gas SEDE Date dictated 9/11	/86

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	Ith How	ARD during this time,	HOWARD told him that	be tree
	emporar:	lly staying at the Idl	ewood Tower Anartment	s and
e.	ventual.	ly ne was going to hav	<b>'e his wife get togeth</b>	ier with him
a.	ing they	were going to be look	ing for a house in th	na areal
3.1 31	nartman	that HOWARD told him	that he was staying	in someone's
	ind	t there who was in the icated that he does no	roreign service and	was on TDY.
<u> </u>	t was in	the west building.	c recall what apartme	int it was but
•	•	indicated	that eventually HOWA	RD did buy a
n n	ouse in	vienna, Virginia, and	his <u>wifel</u> came t	o live with
<b>31</b> .	TW GIIC I	uley soon after had a	babyl Indicatad	I that Ho
w	hen HOW	sometime later though ARD called him and ind	ne cannot recall the	time frame
W	ere don	ng to rent their house	out which they event	mally did wa
<b>*</b> '	ecarra (	MIGC EDWARD LEE HOWARD	) told him that they w	ere going to
D	e movino	I to New Mexico becaus	e they liked the area	and it would
D	e conver	nient for the outdoor	activities that he li	kes.
		indicated that	sometime later he rec	alla anttina a
Ci	all from	n HOWARD from New Mexi	co requesting a lette	rof
r	ecommend	dation. indicate	d that apparently HOW	ARD had gotter
	nico some	s riondie in New Wexic	<u>o</u> and he requested ad	lvice and a
#1	he lette	recommendation.	indicated that he d	id not write
h.	e forgot	er of recommendation reto do so not because	equested by HOWARD si	mply because
<b>1</b> 1	ndicated	that he has not hear	d from HOWARD since e	vent that his
<u>w</u> :	116	_sent letters contain	ing baby pictures to	hic wiffe
	t	ne last of which was r	eceived around Christ	mas of 1985.
		I shakanaa ay ay		1
C	onversat	ions with HOWARD if h	he does not recall in	any of his
po	olitical	beliefs or that he w	e carked about his so as working for the CI	A And
71	naicated	that he was not surp	rised when he heard t	he news
T E	eports c	concerning the espiona	ge activity that HOWA	RD was
11	uvotvea	indicated t	hat he does not think	or avacet
u	nat nowa	RD will be in contact	with him in the futu	re.
	•	indicated that	he cannot recall any	additional
pe	eople th	at he knows HOWARD ha	s associated with ove	r the vears.
X€	Dedde a	that if he recalls an	v information at a la	ter date or
<b>GU</b>	ny inior	mation that will be o	f value to the FBI he	will notify
WI	riter.			_



(S)	was interviewed at her residence, in the presence Present  The present of the interview was	b1 b3 b6 b7C
	Hungary, to visit her husband EDWARD LEE HOWARD was discussed. The pros and cons regarding such travel were discussed including the security risk inherent in	
	At the conclusion of the discussion, decided not to travel and voluntarily furnished her passport and that of agents to retain.	Ъ6 Ъ7С
	numerous telephone calls from her husband EDWARD HOWARD in the past few days. EDWARD HOWARD was depressed and repeatedly asked her to visit him made arrangements to travel to Budapest, Hungary, and plans were for her to leave Minneapolis on January 14, 1987.	
	In a recent conversation, told EDWARD HOWARD that representatives from the FBI would be visiting her on this date and he advised that he would call her late in the day on January 14, 1987. Approximately one week ago advised that she received a telephone number for EDWARD HOWARD during a telephone conversation with him for his location in Budapest. Hungary. The telephone number is 687-406.  advised that	
	In a recent conversation,  EDWARD HOWARD that representatives from the FBI would be visiting her on this date and he advised that he would call her late in the day on January 14, 1987.  Approximately one week ago advised that she received a telephone number for EDWARD HOWARD during a telephone conversation with him for his location in Budapest, Hungary. The telephone number is to the she received a telephone and the she received a telephone number for EDWARD HOWARD in Budapest, Hungary. The telephone number is to the she received a telephone received a telephone number for EDWARD HOWARD in Budapest, Hungary. The telephone number is she received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telephone received a telep	

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MP 65A-1607

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Continuation of FD-30	12 of		2 1/14/87	, Page <b>2</b>	<b>½</b> b6 b7c
					J, G
	Hungary will remain in B 1987, and then r	tly visiting ED HOW.  left on Januudapest until Satureturn to Dallas, Te	ary 13, 1987, and day, January 17,		
	that it was beli her husband to t	eved that informati	on provided by sulted in the death		
					b6 b7C



_FD-302 (REV. 3-8-77)



FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/23/87

	On this date, the writer telephonically contacted made the following comments:
	would still like to meet with her husband ED for a face-to-face confrontation. She questioned why the FBI decided to pull her passport at the last minute when for months there was no verbal objection to her visiting with him.
•	has neither made nor received any other telephone calls to or from her husband since their conversation of January 14, 1987.  recently spoke with who had just returned from a visit with ED in Hungary reported that she received royal treatment". ED was apparently in good spirits and a healthy mental state. He is back on "Antabuse" and did not drink while was there. got the impression from that ED was going to be moving back to Moscow, but she did not go into detail. will talk with again later this week.
	mentioned that she will continue to ask permission to visit with her husband and is hoping that she may be allowed to go sometime this spring, possibly April. She suggested the possibility of traveling with felt that if the FBI's concern was that she may be "targeted" by the Soviets, having along might deter any extensive questioning of
	again mentioned the package which was supposed to be delivered to ED at the sitdown meeting with the State Department. She would like to have that package returned to her if at all possible.
	SECRET
	envestigation on 1/21/87 Minneapolis, Minnesota _File o MP 654-1607-5000
	5A Pro-1 1/22/87

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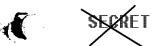
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## FEDERAL BUREAU OF INVESTIGATION

A Section 2010	
	Date of transcription 1/27/87
On January 15, 1	987, a meeting was held with
Was asked about	After brief small talk
only replied that it was	trip to Moscow. He
was and he replied alright	OK. He was then asked how his son; and that he, ED HOWARD, was planning ness, type unknown
to start some kind of busi	ness tune well howard, was planning
She departed Tax now in Bu	dapest, Hungary, visting ED HOWARD.
when she was returning.	dapest, Hungary, visting ED HOWARD. 987 and he stated he did not know
	<del></del>
his family state	the Government (U.S.) is harrassing
Total and a	" " repried that when!
upon arriving in the "	moscow they passed through customs
customs area and one of the	were then called back to the
/ Isaid the call	made a phone call
it was to the FBI). Their	luggage was then searched
as the FBI going to	as another example of harrassment
she was to leave on moute	the day before
and taking her passport away	o Budapest, Hungary to see ED HOWARD,
•	
It was pointed out	t to that his son is
Country.	t to that his son is ious crime, that of Betraying His
_	
Investigation on 1/15/87	
	File . DL 65A-2558
SA	<b>SECRET</b> b6
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	- Date of transcription 1/13/87
advised that she receiv	ely 3:30 p.m. ed a telephone call from her husband, poroximately 2:30 p.m. this afternoon
has always felt that ED specifically mention ki	was suicidal. Although ED did not lling himself during this conversation, if she did not visit ED soon, he e said his overall mental condition
want her to wait until wondered if the Ru ED in Budapest instead who would be upset with ED is apparently living	if she would come and visit him in could arrange the trip. He did not February 19, 1987, as they had planned. ssians would be upset if she visited of Moscow. ED said that the only one their new plans would be his maid. in a house by himself. is not dapest or somewhere outside of the
leave for Budapest of leave Minneapolis at 9:4 Chicago, Illinois. From Flight 72 to New York Congoes to Frankfurt and the conpaying for these tick	arrangements for n Thursday, January 15, 1987. She will 5 a.m., via UNITED Flight 960, to m Chicago, she will take PANAM ity, switch to Flight 70. which hen onto Budapest. is planning kets on January 13, 1987. ED is n two or three days to confirm her
Special Agent that an FBI Agent from to would like to me	(SA) informed Washington, D. C., and eet with her on Tuesday, January 13,
nvestigation on 1/9/87Mij	Minneapolis nneapolis, Minnesota 654-1607 5456 32
SA /tma	SECRET Place dictated 1/12/87

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MP 65A-1607

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Sec. 1	

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1987, to discuss her proposed trip to Budapest. was agreeable to this meeting.

## **SECRET**

#### FEDERAL BUREAU OF INVESTIGATION

(1)

* *		
	was interviewed at	
	advised that she visited her husband,  EDWARD LEE HOWARD in the USSR from April 25, 1987, until May  18, 1987. Upon arriving in Moscow, USSR,  were met at the airport by a chauffeur  and another individual she described as a friend of ED's. These individuals drove her to a summer house, approximately 45 minutes to one hour outside Moscow, USSR. ED HOWARD advised that he has been residing at this dacha and has not visited his apartment in Moscow for some time. During visit to Moscow, she did not visit ED HOWARD's apartment in Moscow.	b6 b7
	advised that during her visit, the first week was spent at the dacha outside Moscow and touring Moscow, visiting many tourist sites including Red Square and the Bolshoi Ballet. At the house, ED HOWARD has a television, VCR, tape recorder, phonograph and many books.	
	On Monday through Thursday of the second week, they flew to Leningrad, where they toured the winter and the summer palaces. During this trip, ED's friend SASHA accompanied them. After returning to Moscow for a weekend they flew to Budapest, Hungary. They remained in Budapest, Hungary, for one week prior to departure for her return to the United States.	
	advised that during her stay in the USSR and in Hungary, she was treated as a guest and provided with the finest food and living conditions. She advised that at the guest houses in and around both Moscow and Budapest, they had a cook who provided them with excellent meals eaten off of the best china. They were provided with a car and chauffeur for their trips shopping and to the various tourist sites.	: :
	Minnopolia	
Investigation	SA SA STATE Date dictated 5/22/87	- '/ b6

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5/28/87

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Continuation of FD-302 of	. On <b>5/22/</b> 87
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Of the Soviet Government Hungary. Whenever they accompanied by either a MARY advised that she	sed that when she entered the USSR, she stoms nor was she questioned by any officials at during her stay in either the USSR or went out shopping or traveling, they were in intourist guide, SASHA or the chauffeur. Ealked to the intourist guide about her but was never questioned by Soviet
WULKS DATE-Find of A	ed that ED HOWARD currently looks and feels any alcoholic beverages during this trip. he dacha outside Moscow as an economic redicting western economic trends such
arrived in the USSR in J publicly until August. discuss with her his whe He did state to be a	that at first his freedom was by he gets to pick and chose where he wants ar. ED HOWARD told that he actually une of 1986 but did not request asylum ED HOWARD advised that he would not reabouts prior to his requesting asylum. he was tired of running and said that sed him a couple of times.
U.S. Embassy in Moscow to ED HOWARD to be given to Department at the time of will write a letter to t them pick up the package described SASHA as ED's a took SASHA and his w	advised that she decided not to go to the pick up the package which she sent to him during his meeting with the U.S. State his asylum request. She stated that ED he foreign ministry and attempt to have from the U.S. Department of State. ssigned friend. During the visit, ED and ife out to dinner and they visited SASHA's HA did come with ED and when owever, there was another individual on the
When ED was in Budapest. H	that in Russia, one has to make an appointment If ED wants to make a telephone call, he for permission and then receive a time. Impary, he had a telephone that he could advised that when she arrived in Moscow, l home and it took a day or two for her to



MP 65A-1607

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Continuation of FD-302	of							, On _	5/22/8	7	, Page	3*	
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	Hung with visi	her guest arian by to them to to ted various ffeur by a	house the na the gu is tou	approx me of G est hou rist at	imately EORGE m se. Du tractio	y one l net the uring t ons and	nour from at the trip	om Budaj ne plano o to Hui	and tr	aveled ev			
	any HOWA	money he r money on a RD because ree to go	regu he i	and mad lar bas s lonel	e no sp is. Sh y and h	pecific ne said nas no	plans ishe fe close f	to provels some	ry for ED HO	with ED WARD			b6 b7C
	advi give DAVI was HOWA circ Texa anot	e written sed1 permissic D WISE was going to v	o con on to s that rite dvise ED linnes	VID WIS tact DA see him he wan the boo d that wants t ota.	E of th VID WIS in Mos ted him k in ei he said	he New SE and scow. In to go ither of tain cost	York material his tell his The reaset the coase. It ill not contact what the tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell his tell hi	gazine. m that ison ED correct n discu ome to a with his nat she	ED HOWA gave fo story s ussion w	WARD RD would r seeing ince he ith ED cuntry un both in	der env	r	
	was as w	on this treell as two	ip who pict	ich ind	icated	a numl	raphs theer of t	at she ourist	took wh attract	ile she ions			
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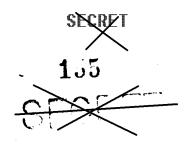
# SEGKE I FEDERAL BUREAU OF INVESTIGATION

	11/9/87
	Date of transcription
1765	
	This communication is classified "Secret" in its entirety.
	This communication is classes
	On October 28, 1987 home telephone number
<b></b> -	1 "O" the Federal Duleau
was	s interviewed at the Silver Spring Office of the redetion: vestigation (FBI) and furnished the following information:
In	vestigation (FBI) The
	She
	office telephone number of two social occasions, first at an angust, 1982,
me	t EDWARD LEE ROWARD On in
	d second at a small dinner party at
a n	
0.0	
	had talked about the had talked about the course because to meeting HOWARD. HOWARD was in a preparation course because to be central intelligence agency
_ <u>p</u>	for the Chiant
, e s / Ly	CIA). After meeting HOWARD at
(S) / 📇	
1	were the other guests.
H	OWARD and his wife were the other guests. HOWARD at the couples were lso being prepared for an assignment abroad and the couples were iscussing the many changes that were impending. HOWARD was very iscussing the many changes that were impending wife was pregnant iscussing the many changes that were also hold use during the
8 د	iscussing the many changes that were impending. HOWARD was pregnant iscussing the many changes that were impending. HOWARD was pregnant iscussing the many changes and his wife was pregnant excited about a sning the Russian language and his wife was pregnant excited about a sning the were good.
a e	
9	
	course of the eventual discern how the relationary
f	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ć	describes HOWARD as quiet, conservative, and
	describes HOWARD as quite,  describes Howard as quite,  was very flashy, insecure,
	a cashal diessel, who havend his means.)
•	materialistic, and appeared to live beyond his means.  and HOWARD.
	seid she could not understand
(S) \ [	met b
	b
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Commoners		
ै हैं। 	did not see	HOWARD
After the dinner party.	did not see	
After the drane.		\r at
again learned through correspond	ndence With	\ b1
Subsequently learned through		<b>\</b> b6
was unnappy	31. a 114 b	b7c
was getting from the feelings	n talks with	
Based on the feelings was getting it believes that in about January or Feb.	ruary, 1907,	him for
\ \(\lambda \)	as misunderstood b	v the
\ \ \ \ \ \ \	HP mrsc	,
United States Government and he was very re	esentiui.	
		arch,
Shortly thereafter, in approxima	tely replication	e home of
Shortly thereafter, in approxima  1984 asked to attend a small	knew	,
1984 asked to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to attend to at	ginia	1
(rNII) to he		
	drive home from	inner,
	vague, but advised	I HE MAD
UNIARD was mentioned by	a a lot and	merre DI
and about HUWARD Decado	shooting incident	b6
- FINA SPONI BONDED DO CO	A LA HIDWARD WAS	s now b7c
cold HOWARD was thinking to	+- Can Franci	BLU LU
living in Santa Fe. was planning to	Tuse in Sau	LIGHTION
	that wen	t to San
. I HATAT CUMLILACE TO	/at \	
at the time.  Francisco and stopped in to see		
<del></del>		
100/	returned to the Un	ited States
In April, 1984	reation with	
And Ituation with the New	Jersey to confirm	
[called]in New York of New	-	
statement about HOWARD.	_	. danad
advised that after HOV	IARD defected, she	received
		had made
another telephone call from about a specific telephone		/ 1140
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	a 0 0 0	DI HIB
concern. passed the information the	hat wanted t	o get in This was
her gather who was in	Kome	THIS AND
touch with him to her gather had with	Γ	.b6 .b7C
the last contact		ω / C





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J	L	V	17	┺	7

Date of transcription 2/4/88

	This communication is classified "Secret" in its entirety.
1 1	On January 25, 1988,
	advised a representative of the Federal
Bureau of	Investigation (FBI) of the following:
dinner concerns recall defect.	office telephone number  attended the dinner party with After the broke of his about EDWARD LEE HOWARD advised that she does not
time of wa	advised that in February or March, 1984, at the the dinner party attended by a total of four individuals, s staying temporarily at the home of t recall the address in Virginia.
that later vi	was not living in San Francisco as  ly reported. talked to HOWARD in the  HOWARD told  was coming to visit HOWARD in Santa Fe did in fact  sit at  Santa Fe. currently resides at
	and is now
employed	work telephone number
,	SECREI CLASSIFIED BY G.3 DECLASSIFY ON: OADR
nvestigation on ;	1/25/88 et BA 65A-4562
ovSA	dlm

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136



FD-302

# FEDERAL BUREAU OF INVESTIGATION

	Date: 4/22/88
On Tuesday, April 19, 1988  voluntarily made himself available to interview employment,  where he holds the position of  was advised of the identification was to discuss his relationship with include any information may have concerning EDWARD LEE HOWARD.  thereafter following information:	dentity of the property of the to
Initially queried the interviewed a second time regarding indicated a FEDERAL BUREAU OF INVESTIGATION repreviously questioned him on this subject in landwised that as he recalls, the interviewing speciation was a procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with procession with	He presentative had ate 1985. A on the previous exview was Also on ewing SA indicated found on EDWARD cation at an account of his in retrace his ea few
Process of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the	METROPOLITAN FIELD File #: 65A-13354 Dictated: 4/19/88
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## FD-302a

Continuation of FD-302 of on 4/19/88 Page 2	.b6 .b7C
at this time (S)	
Their introduction was done through a mutual	
friend and thereafter he would see him at various dinner parties held by friends. At this point stated he still finds it hard to believe that and described him as an individual who lacks the intelligence and maturity	b1 b6 b7C
lasted until about mid-1978 whereupon he returned to Washington, D.C. advised that also returned to the United States some time in 1978.	
advised he continued to have contact with  subsequent to He indicated that besides the exchange of pleasantries they would discuss various business ventures wanted to pursue. stated that he is on several occasions approached and expressed an interest in attending law School. advised he never	b1 b6 b7C
encouraged in such an undertaking, again making note of lack of intelligence and maturity.  recalled one occasion when came by his	
residence and introduced his fiance, but was unable to recall her name. indicated that after meeting fiance he recalled thinking to himself their relationship would not last, for she was more refined and intelligence. advised did indeed get married and some time later learned of their separation. advised that he was aware of	b1 b6 b7C
(S) \	
(S)	
advised that subsequent to resignation, which he thought was early 1984, he would receive various calls from for the most part dealing with business ventures he was considering. One such venture recalled was idea to sell car phones in Saudi Arabia advised that	b1 b6 b7C
to sell car phones in Saudi Arabia advised that	



## FD-302a

	Continuation of FD-302 of on 4/19/88 Page 3*	.b6 .b7C
	even though there was great wealth in Saudi Arabia, the culture and lack of demand for such items would cause his idea to fail.  also told that car phones in Saudi Arabia are considered security risk. advised that some time later moved back to New York.	
[	advised that was once his house guest (at request) for one or two nights. indicated that was in the process of selling his residence at and was in need of a place to stay. recalled that owned a Porche and offered him a ride to work while vehicle was being serviced. indicated that he wanted to visit who was and could do so upon driving to work.  Tecalled name was but was unable to furnish her last name, but did remember that was employed advised that evolved into a dinner invitation.	b6 Ъ7С
	advised that on one occasion which he believes was subsequent to the above visit stopped by his residence while enroute to New Orleans to meet a friend but does not believe ever identified this individual.	
(S) \	stated that in subsequent contacts indicated he was in Texas and employed with indicated it was shortly after this time frame that the EDWARD LEE HOWARD affair broke into the headlines. later called and told that he had "heen through Hell" because of his friendship with HOWARD.  He also was not aware of the friendship between	b1 b6 b7C
·	when he was later advised by the initial interviewing SA that his phone number was found on HOWARD'S calendar.  he agreed to call the above SA if he were to hear from again, but he felt had betrayed their friendship by furnishing his number to such a person as HOWARD.	
[	and anything he knew about HOWARD was picked up through newspaper articles then advised the interviewing SA to check the results of his first interview to obtain a more actual sequence of times and events.	ъ6 ъ7с

	Date: 6/17/88
	SECRET
On June 14, 1988 vol	luntarily made employment was
provided with the identity of the interviewing and that the purpose of the interview was to di knowledge/relationship to EDWARD LEE HOWARD and provided the following information:	Special Agent (SA)
advised that he could not be believes he first met ED and HOWARD at	judged this meeting ssibly some small advised the ring the Summer of
coming into where he employment, and they exchanged pleasantries and numbers for possible future contacts. his knowledge ED HOWARD either stayed in the call but remained in the background. remember speaking to ED HOWARD on this occasion	had gained d later telephone advised that to ar outside, or was He could not
SECRET  CLASSIFIED BY: 4054  DECLASSIFY ON: OADR	
WASHINGTON Investigation on: 6/14/88 at: Washington, D.C.	METROPOLITAN FIELD File #: 65A-13354
By: SA MTA:glk Date	Dictated: 6/14/88
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Continuation of FD-302 of pn 6/14/88 Page 2
SECRET
advised that
indicated he can not recall ever seeing the HOWARDS' subsequent to the above visit, nor was there ever any telephone contact.
As for advised he has probably only had a total of four or five contacts with him, most of which occurred in the Washington. D.C. area. did recall being visited by the time frame he placed at around April, 1984 advised he had been employed as a
being and looked up to see
standing there, and indicated this visit was a total surprise.  recollected being told by that had purchased a Porsche and was traveling around. thought he recalled had indicated that he met the HOWARDS in New Orleans and from there followed them to Santa Fe. could provide no information concerning the length of time they were in New Orleans or their activity.
advised that when appeared at he expressed a need to see and they set a meeting for 10:00 a.m. the following day to take place at advised he overslept the following day and that by the time he traveled to (via bicycle) it was close to 11:00 a.m. He indicated that if had been present, he was no longer there upon his arrival. advised, that in looking back, may have wished to discuss concerns about ED HOWARD but added this was speculation. advised the above occasion at was the last time he talked to and for the most part consisted of uneventful "chit-chat".
advised he recalls that during BOSCH'S visit to he believes attempted to "pick-up" a tall female with red dyed hair, whom he remembered not being all that attractive but having some striking features. could not recall any additional information regarding this female other than he believes she was a local and was somewhat a regular of

b6 b7C

b6 b7С FD-302a

Continuation of FD-302 of on 6/14/88 Page 3*	Ъ6 Ъ70
SECRET	
does remember that spent some time with this individual but does not recall seeing him leave with her.	b6
in 1985 and that besides those occasions described above, did not have any contact with the HOWARDS of was unaware of current location or status.	.b70





Date of transcription 11/9/88 1 advised that telephone she and her husband had received a post card from ED HOWARD post marked in the Soviet Union and dated "10/5/88." The card stated "Dear I hope I was glad to hear about if you ever Let know that all is well with you. come East and I'll shouw you a good time. All is find here. Best regards, Ed." The return address on the All is fine postcard was listed as "Howard, CMT, Moscow, USSR." furnished a copy of the post card.

SECRET

Classified by G-3

Declassify on OADR

Interviewed on 11/9/88 at	(47.590 ) who is 510 File # AQ65A~609
by SA /dtb	Date dictated

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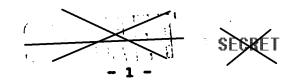
SECKET



**- 1 -**

in.	Date of transcription 2/16/90
On February interviewed at her pla  (FBI), Special Agent ( the purpose of the int following information:	by the Federal <u>Bureau of Investigation</u> (SA) identified below. was advised of the terview and thereafter furnished the
HOWARD a few times and	sed that she actually had only met EDWARD LEE d that could furnish dicated that and HOWARD
comments concerning the recollection indicated that HOWARD immediately	indicated that she never had the and as a result was unable to receive a call and had had a was drunk advised that she never had the and as a result was unable to rning the HOWARD's relationship. She again was in a better position to provide
	SPERET  Classified by: 4054  Declassify on: OADR
vestigation on 2/14/90	Washington, D.C. File # 65A-13354
y SA	

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	Date of transcripti	2/16/90
On February 15, 1990	w	as interviewed by the
Federal Bureau of Investigation (FBI)	Special Agent	
identified below.   Whom is ac	cuarry	
is curren		
	d of the purpo	ose of the
interview and thereafter furnished the concerning his association with EDWAF	D LEE HOWARD:	HOIMACION
		1002 thon
advised that he firs	t met HOWARD	in 1983 when
<u> </u>		
advised	that	and that due t
		Walter intt for
the Moscow tour. advised that	; considered a he is fluent	"shoe-in" for in the Russian
Language		
Another reason		as thought to
have the Moscow posting was the fact	<u>that</u>	
complex control		
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estigation on 2/15/90 at Washington	, D.C. File	65A-13354
SA 1	Date dictated	2/16/90

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65A-13354

Continuation of FD-302 of	, On
coun	approached him and indicated that he should not t on the Moscow assignment advised that this was the t signal that he might not receive the Moscow post  b1 b6 b7C
(3)	
came and (S)	not tell anyone else this information but he felt that should know so he could make a decision about his future.  advised that he did not tell anyone else
	advised that subsequent to HOWARD's disclosure y became closer and occasionally saw each other socially. advised that he met approximately two or three es for drinks and dinner.  b1 b6
On had col fir tha mil a m the	indicated that HOWARD appeared normal noted that he did drink a little bit more than others.  one occasion during dinner at the HOWARD's recalled ED been drinking and how he insisted on showing his gun lection. On another occasion recalled qoing to a ing range with HOWARD somewhere in Virginia recalled t among the weapons HOWARD brought along were a Browning 9 limeter and a 44 magnum indicated that HOWARD placed agnum load in the 44 without advising him and when fired weapon he stated "it nearly took my head off", and advised t HOWARD got the biggest laugh from this little prank.
	indicated that at the time he had no inkling of anv blems that HOWARD may have been experiencing also recalled that they met in a coffee shop at a



## 65A-13354

	on Hotel where they talked about the implications of HOWARD selected over
Dernig 3	CTCCCCC GYCT
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	but HOWARD told he didn't care for he did not
want to	see see screw up his life. admitted that it ave appeared strange to have HOWARD picked over him and
that	
In_	opinion the of HOWARD's problems, and he is sure that at this point the
Agency	started having second thoughts concerning HOWARD.
-	by April of 1983
	and stated later that same spring he had
"heard	through the grapevine" that
	The story going around indicated that
	advised that sometime later, to the best of his
	ection in the Fall of 83 or Winter of 84, he was surprised
	eive a call from HOWARD. HOWARD indicated that he was
	<u>it was late night</u>
in New	Mexico. In the ensuing conversation advised that
HOWARD <u>advise</u>	slurred his words and was "obviously drunk".
*********	advised that
HOWARD	asked about this individual only by first name, but xactly whom he was inquiring about indicated that
the du	ration of the call was approximately three minutes.
Upon t immedi	he conclusion of the call   ladvised that he
I mined I	HELLA VI
I	



#### 65A-13354

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	knowledge of an					b <b>y</b>





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		Date of transcription	12/7/90
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ON November	28, 1990	was	interviewed
at the Richland, Wash	nington Office of	the FEDERAL BURE	AU OF INVES-
TIGATION (FRI) by Spe	ecial Agent	of	the Seattle
Division. After being	ng apprised as to	the Agent's iden	tity and the
purpose and scope of	the interview	provided the	following
information:		<del></del> -	
	d he was employed	for a one-year r	eriod during
1989 and 1990 for			
		stated that dur	ing that
period, he worked at			
	advised that he	resided I	
	3	doug ny ou to 41	20 18201 18:
	August, 1990, two	days prior to tr	decided
vasion of Kuwait, he	anol	NOMEL in doints	
to "get a beer" at t	ne MEZ (phonetic)	HOTEL IN GOWNLOW	n Moscow.
indicated that	at about 7:00 p.m.		valked to the
MEZ HOTEL, and after	entering at the c	ground floor entr	rance, they
found and sat in two	empty bar stoors	at the lounge.	noted
that standing at tha	t same location wa	is an individual	who was
apparently ordering	er the bartender	loft the hearby k	dual identi-
stated that alt	er the bartender .	noted to that per	reen be encke
fied himself as EDWA			
Russian well, and HO	WARD replied he si	Jourd Speak It we	NARD told
has been in Russia s			
them he had previous			
had compromised the	United States and	was now employed	a by the
KGB. stated HO	WARD showed him a	n American Diplo	matic Pass-
port bearing the nam	e EDWARD HOWARD	stated he	really was
not interested in be anything further on	ing around this i	noividual and di	r nor note
anything further on	the passport.	indicated tha	L HOWARD
mentioned that he wa			
and that there were stated he felt HOWAR			
the pinstriped suits		WARD had the bar	
• • • • • • • • • • • • • • • • • • •		WARD Hau the Dai	
three glasses for the offer advised	le wine, but they_ I that H <u>OWARD aske</u>	d tham where the	declined the
working, and they in		d them where the	y were
working, and they in	lu I Ca Leu		
	Classified by	3	
		DR	
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gation on11/28/90	Richland, Wa	shington File # 65	A-AQ-590 - 201010
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65A-AQ-590

Continuation of FD-302 of, On	b
stated HOWARD then indicated that he had to get to the AMERICAN EMBASSY, as he had information he wanted to give to the MARINE Security Guard, and indicated that if he did not get there, 5,000 Americans would be killed in Iran advised that HOWARD wanted a ride to the AMERICAN EMBASSY, but he and did not have an automobile, and told HOWARD so. stated HOWARD appeared to have been drinking for some period, and further that HOWARD was dressed nicely and apparently not in need of money, as he had a wallet full of \$100 bills that he was flashing as he paid for the wine.	
stated HOWARD mentioned the fact that he knew they would report this contact to EMBASSY officials, and then HOWARD left the area and sat at a nearby table for approximately ten minutes.	Ъ6 Ъ7С
returned and stood next to and said, "You don't like me, do you?" He then asked "What do you want? How 'bout a girl? What if I get one to jump up and down in your lap?" CONN stated "let it slide," and HOWARD stated to "You'd like to punch me in the mouth, wouldn't you?", to which did not reply stated HOWARD then stated to that if they were in Texas, would punch him out. At that time, according to indicated he would stated HOWARD then asked them what they were going to do indicated that they were leaving without him stated they then left without even ordering or consuming a drink. He noted the whole conversation probably took 20 to 25 minutes, and that he, not knowing who HOWARD was, was reticent to talk to the individual once finding out that he was a defector.	
viewed FBI Identification Order 4918, dated October 7, 1985, and positively identified that individual as the EDWARD HOWARD that he met in the above-related incident. he indicated that HOWARD's hair is cropped shorter and his facial profile is flat. Further, HOWARD was approximately 5'9" tall, 165 pounds, dark complexion, brown hair, brown eyes, casually dressed in a pair of slacks and a checkered shirt.	





65A-AQ-590

ontinuation of FD-302 of		. On 11/28/90 . Page 3	b6 b7С
		y sake	
follows:	is described from	observation and interview as	
	Race: Sex:	White Male	b6 b7C
	Date of Birth: Residence:		.DTC
	Home Telephone:		

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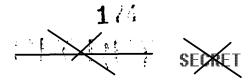
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renderally register	
telephone	numberdate of birth
interviewed at his resider	rity Account Number   was nce by <u>who identified</u>
himself as a Special Agen	t for the FBI. SA advised
the purpose of the interv	iew would be to develop information
concerning an individual	met while he was in the Soviet
Union during August, 1990	provided information as
follows:	provided infolmation as
advised	he is employed
	and during the period
of November 11, 1989, thre	ough November 10. 1990 he was assigned
to	in Moscow,
U.S.S.R./	1211 Hobeew,
while he was in the Sovie	t Union he resided at
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recalled_	on the evening of August 9. 1990, at
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approximately 9:00 p.m. I	
approximately 9:00 p.m. I	he and co-worker!   docided
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conversation, which only lasted a total of 15 or 20 minutes, HOWARD had wondered off for two or three minutes at a time only

stated that it was dark in the bar and he could not see where HOWARD went but believes on at least one occasion he recalls HOWARD may have had some conversation with someone else in the

to return and begin to bother he and some more.

advised he recalls that several times during the

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stated HOWARD's attitude was pushy and obnoxious and he basically forced himself on and HOWARD was holding a drink while he was talking to them but as recalls HOWARD did not take a drink from the bottle of champagne which he had purchased for and stated that neither he nor took any drink from the champagne which HOWARD had ordered for them and also they were never served the beers which they had originally ordered when they came into the bar. stated HOWARD did not ask any questions about the United States nor talk about himself or his problems. HOWARD gave no indication that he wanted to get to the United States Embassy in order to get inside to give himself up, only to go to the front gate to talk with the Marine Guards to pass on his important information.
stated he thought at the time of this incident that it might be some kind of a set-up because HOWARD was coming on so strongly.
stated that HOWARD carried on the conversation in a relatively normal tone, not hushed and not loud or overdramatic. stated the closest people to them in the bar were approximately two or three bar stools away and does recall that at least one of the individuals in the bar did appear to be observing HOWARD and was listening to what HOWARD was talking about.
stated he does recall one comment HOWARD made to the effect that he, HOWARD, had sold his soul and had gotten a lot of money but could not do anything with the money stated he got the impression from this statement that HOWARD was acknowledging that he had made a mistake.
advised that after HOWARD left he and left the bar and went upstairs to the bowling alley bar to try and get a beer and they could not get waited on in this bar either.  stated it was almost as if the bartender was not going to serve them as when they came into the bar the bartender walked to the other end of the bar and stayed there and after several minutes of not being served and left the bar and returned their hotel.
viewed a folder containing the current FBI  Identification Orders of Wanted Persons. began by viewing
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tinuation of FD-302 of	, On	11/28/90	Page 5	
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Identification Order Number 4950, and proceeded to flip through the Identification Orders until he came to Identification Order Number 4998, for EDWARD LEE HOWARD immediately stated the individual pictured on Identification Order Number 4998, is the individual who identified himself as EDWARD LEE HOWARD in Moscow, U.S.S.R. on August 9, 1990. stated he was certain the man in the bar in Moscow, U.S.S.R., is the same person who is pictured on Identification Order Number 4998.

177*



b6

Ъ6 Ъ7С



#### Federal Bureau of Investigation

In Reply, Please Refer to File No.

Albuquerque, New Mexico 87125-0186 March 20, 2001

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

TRUMPHET; ESPIONAGE - RUSSIA (INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN:

Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2001

BASIS FOR INVESTIGATION:

(S) (S) INVESTIGATION TO DATE:

(U) There have been no other developments to report during this 90 day period.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Derived From: G-3Declassify On: X(1)

6-FBIHO 2-WFO 1-AQ (65A-AQ-43700) JAJ/jaj (9)

65A. Aq. 43700-3414

SHALLED This document contains neither recommendations nor conclusions of the FBF: the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SIN CHED

b1 **b**3

b1

**ENDEX** 



Continue monitoring the movements and activities of EDWARD LEE HOWARD through

This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.

b7D

SECRET

#### U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No. 65A-AQ-43700

P.O. Box 25186 Albuquerque, New Mexico 87125-0186 July 31, 1998

The Honorable John J. Kelly United States Attorney District of New Mexico 201 3rd St. NW Suite 900 Albuquerque, NM 87102

Dear Mr. Kelly:

The attached summary status communication regarding the Edward Lee Howard investigation is being provided for your information.

If you have follow-up questions or comments regarding this communication, please contact Supervisory Special Agent or Special Agent

b2 b6 b7C

b6

b7C

Sincerely,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-03-2008 BY 60324 UC BAW/RS/YMW

Ronald L. Dick Acting Special Agent in Charge

By:

Supervisory Special Ac

Enc.

1-Addressee 1)Albuquerque (65A-AQ-43700) JH/jh (2)

595A-AQ-43700 SEARCHEL INDEXED

JUL 3 1 1998

to - new land





#### U.S. Department of Justice

#### Federal Bureau of Investigation

In Reply, Please Refer to File No.

Albuquerque, New Mexico 87125-0186

DATE: 06-02-2008

July 27, 1998

CLASSIFIED BY 60324 UC BAW/RS/YMW REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

TRUMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

OFFICE OF ORIGIN:

Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 24, 1998

BASIS FOR INVESTIGATION:

	(U)	
(S) ~		b1 b3
	INVESTIGATION TO DATE: (S)	4
	(a)	1
(S) <	(S)	b1
(S) \	(8)	
This do	-43700 SECRET WWW and Derived From: G-3  Deciment contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to gency; it and its contents are not to be distributed.	.b6 .b7C <del>-</del>
your ag	gency; it and its contents are not to be distributed outside four agency	

# SECRET

(\$)	(S)	
(\$)	(s)	b1
(\$)	(S) (S)	

(U) By letter dated 09/24/1997 the District Attorney for the First Judicial District in New Mexico confirmed once again that his office "will take all necessary measures to extradite HOWARD should he be apprehended and take all necessary legal steps for this office to carry out its duties pursuant to the defendant's violation of probation."

In early July, 1998, information was received that removes the legal obstacle discussed previously and may result in the reinitiation and acceleration of efforts to pursue the rendition and prosecution of ED HOWARD.

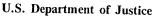
#### **OBJECTIVE:**

(U) To continue monitoring the movements and activities of EDWARD LEE HOWARD
This would be done with a view toward
acquiring additional information for ugo in a best of correct
with a view toward arranging for his rendition from a suitable
European location

**b**7D









#### Federal Bureau of Investigation

In Reply, Please Refer to

File No.

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

Washington D. C. 20535

July 25, 1997

TRUMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 23, 1997

BASIS FOR INVESTIGATION:

(U) |

INVESTIGATION TO DATE (II) (S) In the prior annual communication, dated 07/26/1996, it was noted that preparations for the rendition of Edward Lee Howard had been placed on an administrative hold as of September, 1995, and would be in place until both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. On 11/07/1996 a meeting was held at FBIHQ at which a course of action was proposed and agreed upon for proceeding with rendition preparations while certain legal maneuvers were undertaken

(S)

Classified by: Derived from G-3 Declassify on X(1)

7-Bureau

2-Los Angeles

2-Minneapolis

2-WFO

1-USA, Albuquerque

1-Albuquerque (65A-AQ-43700) - 3210

JH:jh (15)



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b1 b3

> b1 b3



(S) —		b1 b3
(S)	(S)	.b1
	(U) (S) Edward Lee Howard's wife advised her	
[	FBI Special Agent contact in Los Angeles on 09/14/1996 that her mother had passed away on 09/12/1996  She has initiated divorce proceedings. On divorce from Ed Howard was finalized in October, 1996	b6 .b70
	(U) By letter dated 02/25/1997 the District Attorney office will "take all necessary measures to extradite the defendant (Edward Lee Howard) should be be	
i	defendant (Edward Lee Howard) should he be apprehended and take all necessary legal steps for this office to carry out its duties oursuant to the defendant's violation of probation."	
(S)		b1 b3
(S) (S)	(S)	b1 b3



(Rev. 0 2-28-2800)

## SECRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/03/2002	
To: National Security Attn: NS-1C. SSA	
Houston SSA SSA SA	b6 b70
From: Albuquerque Squad 8 Contact: SA	b2 b6
Approved By:	b70
Drafted By: : cmh	
Case ID #: (8) 65A-AQ-43700 (Pending)	
Title: (U) TRUMPHET DECLASSIFIED BY 60324 UC BAW/RS/YMW ESP - R	.b6 .b70
Synopsis: (U) To submit 90 day LHM.	
Derived From: G-3 Declassify On: X1	
(U) Full Field Investigation Instituted: 08/15/1985	
Enclosure(s): Enclosed for National Security Division, NS-1C, is one original and one copy of 90 day LHM for captioned case. Enclosed for the Houston Division are two copies of 90 day LHM.	
in the enclosed LHM is	b2 b7D
and SA	b2 b6 b7C
SECRET	
102 "annual 4 due 8/15/02"	هر
102 "annual 4 due 8/15/02"	b6 b7C

To: National Security From: Albuquerque Re: 65A-AQ-43700, 04/03/2002

LEAD(s):

Set Lead 1: (Adm)

## ALL RECEIVING OFFICES

(U) For informational purposes and review by NS-1C.



#### U.S. Department of Justice

#### Federal Bureau of Investigation

In Reply, Please Refer to File No.

Albuquerque, New Mexico 87125-0186 April 3, 2002

DATE: 06-03-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-03-2033 CLASSIFICATION PER OGA LETTER DATED 05-05-2008

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TRUMPHET; ESPIONAGE - RUSSIA (INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: April 3, 2002

INVESTIGATION:

(S)

INVESTIGATION TO DATE:

No significant information was developed from contact with HOWARD during the 90 day period, due to the fact that Albuquerque is still waiting for evaluation of new information by the Federal Bureau of Investigation Headquarters (FBIHQ) and the Department of Justice (DOJ). FBIHQ is in the process of providing new sensitive developments to the Department of Justice for review and prosecutive opinion.

b2 **b**7D

b1 b3

 $(\mathbf{U})$ On a reqular to be under the influence of alcohol pasis, HOWARD continues be a good time to [ assesses that it may possibly arrange for a face-to-face meeting in a third country, if approved to do so by FBIHQ.

b2 b6 b7C

? - FBIHQ 2- Houston T) AQ (65A-AQ-43700)

Classitied By: G-3 Declassing On: X(1)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

#### TRUMPHET

SECRET

#### OBJECTIVE:

Continue monitoring the movements and activities of HOWARD through the services of ______ This is done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition.

Albuquerque continues to work with FBIHQ regarding current investigative concerns and a possible rendition.

b2 b7D

SECKET

## SEXRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  To: National Security  Washington Field	Date: 06/27/200 Attn: NS-1C,	<b>)0</b> b6 b70
From: Albuquerque Squad 8 Contact: SA	SA	b2 b6 b70
Case ID #: (U) 65A-AQ-43700 ( Title: (U) TRUMPHET;	rrg (Pending) 1-3450 DECLASSIFIED BY 60324	b6 b7c
(U) Derived From: G-3 Declassify On: X1  (U) Full Field Investigation Inst  Reference: (U) 65A-AQ-43700 Serion  Administrative: (U) Predicate: upon information furnished by had committed espionage on behalf	ON 06-03-2008  LHM for captioned case.  tituted: 08/15/1985  ial 3430  Captioned case was predicated	b2 b7D
Enclosed for WFO are two (2) copie	SITIVITY OF SOURCE, EXTREME HANDLING OF INFORMATION	Ψ. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε. Τ. Ε.
NOT UPLOADED PER AGENT REQUEST-WOOD GO AND ALSO CO. CO.	SEARCHED SERIALIZED INDEXED	ъ6 ъ7с

### SEXET

To: National Security From: Albuquerque Re: (%) 65A-AQ-43700, 06/27/2000

(U)

IN THE EVENT THIS INFORMATION IS TO BE DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for review and for the information of National Security and WFO.

(U) In referenced communication, Albuquerque initiated contact with the United States Attorneys Office (USAO), District of New Mexico relative to a scenario proposed by which could lead to the return of HOWARD to the United States. Per the USAO, a non-pro active approach is desired by the Department of Justice relative to any scenarios undertaken the FBI which would lead to the return of HOWARD to the United States. As a result
period, Albuquerque will contact USAO for any updates relative to this issue.

b7D



#### U.S. Department of Justice

#### Federal Bureau of Investigation

In Reply, Please Refer to File No.

Albuquerque, New Mexico 87125-0186

June 27, 2000

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

TRUMPHET; ESPIONAGE-RUSSIA FULL INVESTIGATION (INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: June 26, 2000

BASIS FOR INVESTIGATION:

b1 b3

(S) INVESTIGATION DATE:

The prior 90-day communication reported upon (U)contact between HOWARD and direction of Washington Field Office on behalf of Albuquerque.

**b**6 b7C b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

7 - Bureau

2 - WFO

2 - Albuquerque (65A-AQ-43700) -3449 RRG/rrg

(11)

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NOT UPLOADED PER AGENT REQUEST - Wa SECRET

## TRUMPHET;

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	OBJECTIVE:	
L	Continue monitoring the movements and activities of EDWARD LEE HOWARD through  This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.	Ъ7D
	<b>\</b> /	

SEXRET

DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 06-03-2008

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	
To: National Security  Attn: NS-1C,	b6
Washington Field SSA SSA SA	b7C
From: Albuquerque Squad 8 Contact: SA	b2 b6
Approved By:	b7C
Drafted By: sjor	
Case ID #: (U) 65A-AQ-43700 (Pending) -38	Ъ6
Title: (S) TRUMPHET; ESP-R	b7c
Synopsis: (U) Enclosing 90 day LHM for captioned case.	
Derived From : G-3 Declassify On: X1	
(U) Full Field Investigation Instituted: 08/15/1985	
Reference:(U) 65A-AQ-43700 Serial 3380	
Administrative: (U) Predicate: Captioned case was predicated upon information furnished by that Edward Lee Howard had committed espionage on behalf of the former Soviet Union.  in the enclosed LHM is	b2 b7D
Enclosures: (U) Enclosed for National Security are seven copies of the 90 day LHM in reference to captioned matter. Enclosed for Washington Field Office are two copies of this 90 day LHM.	
Details: (S)  IN VIEW OF THE SENSITIVITY OF SOURCE, EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMATION.	
SEXTET	
CSA-AD-43700-3438	
SEARCHED	

To: National Security From: Albuquerque Re: 65A-AQ-43700, 03/30/2000

 $(\mathbf{U})^{\perp}$ 

IN THE EVENT THIS INFORMATION IS TO BE DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for review and for the information of National Security and Washington Field Office.

*** *** 



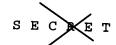
#### U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

Albuquerque, New Mexico 87125-0186 March 29, 2000

SEARCHED



TRÚMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)



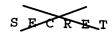
OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2000

BASIS FOR INVESTIGATION:

(11)			
(S)			b1 b3
INVESTIGATION DATE	<u>:</u>		J
(S)			
s)			b1
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  / - Bureau	SECRET  DERIVED FROM: G-3  DECLASSIFY ON: X(1)	DATE: 06-02-2008 CLASSIFIED BY 60324 UC B. REASON: 1.4 (C)	
2 - WFO 2 - Albuguerque (65 RRG/sjo (1- 1- 1-1)	A-A0-43700)	DECLASSIFY ON: 06-02-203 CLASSIFICATION PER OGA LI DATED 05-05-2008	
· /		CEADOURN	

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TRUMPHET;

b1

(S) (S) < (U) On September 3, 1999, SA for captioned investigation retired. SA assigned Case Agent. b6 Case Agent b7C was b2 b6 b7C (S) b7D **(S)** \ (S) **(S)** b1 (S) [ (S) ~ (s) **(S)** 



	(S)	1
(S) \		
(S) <	(s)	b:
(S) <	(g)	
(S) <u></u>	(s)	
[	(U) On February 4, 2000, Albuquerque contacted the United States Attorney's Office (USAO, District of New Mexico, with regards to the aforementioned scenario of bringing HOWARD to the United States. The USAO advised that a non-proactive approach is desired by the Department of Justice (DOJ), and therefore	b2 b7D
(S) <u></u>	· (S)	

b1



#### OBJECTIVE:

To continue monitoring the movements and activities of ED LEE HOWARD

This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location based on the desires of the DOJ.

b7D

#### U.S. Department of Justice



#### Federal Bureau of Investigation

In Reply, Please Refer to File No.



Albuquerque, New Mexico 87125-0186

July 20, 1999

TRUMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN:

Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED:

July 20, 1999

BASIS FOR INVESTIGATION:

	6x2		
(S)		+	b
·	INVESTIGATION TO DATE: The prior annual communication, dated 07/27/1998, reported upon and hopes for a reinitiation of efforts to pursue the rendition and prosecution of Howard. The events of the year that has passed since then have produced new information on all of those topics.	, b'	7D
(S)—	(s)		b1

DERIVED FROM: G-3
DECLASSITY ON: X1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

SECRET

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SEARCHED SERIALIZED INDEXED

INDEXED FILED

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# SECRET

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(S)		
1.01		
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		b1
(5)		
(S) <		
	At 2:00 AM on February 15, 1999, FBI Legat  was requested to assist with an unexpected visitor to the American Embassy in Moscow. EDWARD LEE HOWARD had called the Embassy at 1:00 AM to say that he would be coming in an hour and wanted to meet with various highly ranked Embassy officials. The	





b6 b7C

b1 b3

Duty Diplomat who took the call suspected that HOWARD was intoxicated.

	mab
HOWARD arrived by taxi and Embassy gate by a Russian militia man (Fixverbally abusing and insulting this indiventry to the Embassy by displaying an American passport. When Legat arrived in the which HOWARD had been taken it was his in intoxicated, agitated, unfocused and at the HOWARD demanded vodka and cigarettes and belligerent when he learned that neither available. HOWARD then explained that he seeking assistance to go home and he want maintained that he had not done anything had information which would be beneficial He indicated that he was the last link in recent counter intelligence investigation	vidual, HOWARD gained erican diplomatic the interview room to mpression that HOWARD was times incomprehensible. became agitated and of those items was exame to the Embassy ted to make a deal. He seriously wrong and he to the U.S. Government.
a deal at this time, but said he would as to the US, where he would be treated fair the FBI and the U.S. Department of Justice lawyer and that cooperation with the FBI interest. HOWARD repeatedly asked about realized he was getting nowhere he became and belligerent and again requested vodka then became insulting, abusive and unfocus demanded to leave and then said he was afrefeared being beaten by the militia man he into the Embassy.	e. He was told to get a would be in his best making a deal. When he increasingly agitated and cigarettes. He sed. At times he raid to leave because he had abused on his way
Eventually, HOWARD was walk to the ring road where he was able to cate minutes later, however, he was back and the During that thirty minutes he must have fowhere he bought a bottle of vodka, which Udrinking before entering the Embassy the stold to return on the following morning an out to the ring road to catch a cab, which out of nowhere.	ound a 24 hour kiosk  S Marines saw him  econd time. He was

SECRET

(S)



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(U) (V)	
(U) 🚫 🔽	
for a short while.	HOWARD had been married
Christmas.	visited HOWARD in Moscow this past
(U) (U)	
(U) (V)	
	HOWARD had married a Russian
coworker named MILA.	She is twenty years his junior.
· · · (8)	

(S) b1 b3

#### **OBJECTIVE:**

activities of EDWARD LEE HOWARD

This would be done with a view toward with a view toward arranging for his rendition from a suitable European location.

b7D



(S)

Q-AQ 65A-590 JH/sgj (11)

### U.S. Department of Justice

## Federal Bureau of Investigation

b7C

In Reply, Please Refer to File No. Albuquerque, New Mexico August 17, 1990 DATE: 06-02-2008 CLASSIFIED BY 60324 UC BAW/RS/YMW REASON: 1.4 (C) DECLASSIFY ON: 06-02-2033 CLASSIFICATION PER OGA LETTER TRUMPHET ALL INFORMATION CONTAINED ESPIONAGE - SOVIET UNION HEREIN IS UNCLASSIFIED EXCEPT DATED 05-05-2008 FULL INVESTIGATION WHERE SHOWN OTHERWISE (INITIATED AUGUST 15, 1985) This communication is classified "Sexet" in its entirety. OFFICE OF ORIGIN: Albuquerque <u>Date Investigative Summary Prepared:</u> August 17, 1990 Basis for Investigation: 7h6 b7C ∜b7D In a prior communication dated August 18, 1989, much of the reporting concerned ED and HOWARD's life in Budapest This included some discussion of ED's drinking problem b1 SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A 65A-590-2029 BY G-3 OADR 5-Bureau ALBUQUERQUE IIS 2-Los Angeles b6 2-Minneapolis Date.

	TRUMPHET	SECRET		_
S)				
[				l L
1				
				b6
				b6 b70
t E t	urther explained rouble with his dudapest for his hought.	that she understood that ED was ha superiors and may have been forced own safety. She did not elaborate	ving serious to leave on this	
		SECRET -3-		

SECRET

#### TRUMPHET

still dr	In the same conversation inking heavily	stated	that E	D is
	In combanda			

In early December, 1989, information was developed that ED HOWARD's parents intended to visit him in Moscow.

By letter dated December 27, 1989, Assistant District Attorney WARREN O.F. HARRIS of the First Judicial District in New Mexico advised the FBI that the District Attorney has once again which was issued on September 26, 1985, as a result of a petition to revoke probation which was filed on that same date.

and filled on that same date.

been told by her husband that the Hungarian Government strongly hoped to establish a permanent trade agreement with the United States and a condition of that agreement was that neither ED

SECRET

b6 b7C

b6 b7C



#### TRUMPHET

HOWARD or his family be allowed to reside in Budapest. After leaving Budapest, the family resided for a short time in Prague, however, again due to the changes taking place in Eastern Europe, they eventually settled permanently in Moscow.

they eventually settled permanently in Moscow.
period, but that he is psychologically better now than he has been in a long time. He's in good health and has cut way down in his alcohol consumption. He does continue to struggle to control his drinking problem.
Currently he is attached to a government section responsible for economics.
drinking excessively and is making very little effort to control

b6 b7C

SECRET



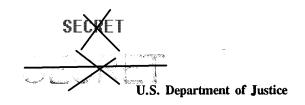
Г	TRUMPHET
	ED HOWARD has mentioned several times that he feels that if he were to return to the United States, he could beat the espionage charge, but they would still get him for the probation violation. According to ED, this belief stems
•	States because he fears going to jail. Supposedly ED has been told by his superiors that in the interest of his personal safety, he should remain and reside in Moscow.  ED is unhappy residing in Moscow and does not have a regular job to which he reports on a daily basis. Because of the current political situation in Eastern Europe, ED is being forced to reside in the Soviet Union.
	feel that HOWARD does not want to remain in Moscow and has looked into the extradition treaties of other countries.  ED's family has visited him on numerous occasions and has traveled to Budapest.
***********	

-6-

इ<del>स्त्राक्षणं अ</del>च्छा राज्य

	TRUMPHET	
(S) <u></u>		
(S) —		<u>,</u>
(S)		b1
	Objective:	<b>-</b>
(S) <u> </u>		

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.





#### Federal Bureau of Investigation

In Reply, Please Refer to File No.  ATE: 06-02-2008	P.O. Box 25 Albuquerque	0186 e, New Mexico 87125-0186
AIE: 06-02-2006 LASSIFIED BY 60324 UC BAW/RS/YMW EASON: 1.4 (C)	July 26, 19	96
ECLASSIFY ON: 06-02-2033 LASSIFICATION PER OGA LETTER ATED 05-05-2008	TRUMPHET; ESPIONAGE-RUSSIA; FULL INVESTIGATION	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EX WHERE SHOWN OTHERWISE
OFFICE OF ORIGIN: Al	buquerque	
DATE INVESTIGATIVE SU	MMARY PREPARED: July 23	1996
BASIS FOR INVESTIGATI	on:	
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INVESTIGATION TO DATE	<b>:</b>	
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Class	sified by Derived from (	G-3
Decla 7 - Bureau	ssify on X(1)	GEA-100- 30
<ul><li>2 - Minneapolis</li><li>2 - WMFO</li></ul>		ARCHED
1 - USA, Albuquerque 3 - Albuquerque (2)-	!ND	DEXED

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TRUMPHET; ESPIONAGE-RUSSIA; FULL INVESTIGATION

(S) <u> </u>		b1
	In September 1995,  Iearned from that EDWARD LEE HOWARD uses the Internet all the time.	Ъ6 Ъ7С
(S) (S)	On July 22, 1996 contacted the Albuquerque office of the Federal Bureau of Investigation (FBI) to advise that she had visited her husband from June 19-26, 1996.  She added that there has been no significant change in her husband's status	b1 b3 b6 b7C
		Ъ6 Ъ7С





TRUMPHET; ESPIONAGE-RUSSIA; FULL INVESTIGATION

(S)——

In the book which HOWARD wrote and published in 1995, he admitted that he had to cooperate with the KGB to some degree. In that regard he wrote "well I wouldn't insult anybody's intelligence and say that I was given a Politburo Dacha, which I was, and Politburo servants... and just say that everybody was concerned about the welfare of me and my family." (S)

(S) ____

By letter dated February 1, 1996, HENRY R. VALDEZ, District Attorney for Los Alamos, Rio Arriba, and Santa Fe Counties, confirmed that a bench warrant remains outstanding for EDWARD LEE HOWARD, and that VALDEZ's office will take all necessary measures to extradite HOWARD should he be apprehended. (U)

As noted earlier, ED HOWARD appeared on a "Nightline" show in March 1995. Also on that show was former CIA Director ROBERT GATES. GATES' comments during his interview indicated that in his view, HOWARD did not commit espionage until after he left the United States. In an interview with GATES, on April 11, 1996, he admitted that he was simply not as precise as he should have been in making his on-air statement. He meant to say instead that HOWARD had not engaged in acts of espionage until after he left the CIA.

It was noted at the conclusion of the annual communication, dated August 3, 1995, that arrangements were ongoing in preparation for the rendition of EDWARD LEE HOWARD from a European city. Those arrangements were placed on an administrative hold in September 1995. It remains in place as of

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TRUMPHET; ESPIONAGE-RUSSIA; FULL INVESTIGATION

this writing and will only be removed when both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. (S)  $\{U\}$ 

#### **OBJECTIVE:**

To continue monitoring the movements and activities of EDWARD LEE HOWARD

This will be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location.

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### U.S. Department of Justice

Federal Bu	reau of Investigatio	on
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In Reply, Please Refer to File No.

Albuquerque, New Mexico

DATE: 06-03-2008

August 18, 1989

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-03-2033 CLASSIFICATION PER OGA LETTER ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATED 05-05-2008

ESPIONAGE - SOVIET UNION FULL INVESTIGATION (INITIATED AUGUST 15, 1985)

TRUMPHET

This communication is classified "Sexet" in its entirety. OFFICE OF ORIGIN: Albuquerque

Date Investigative Summary Prepared: August 18, 1989

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(5)	14	

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#### <u>Investigation to Date:</u>

Basis For Investigation:

In a prior communication dated August 23, 1988, much of the reporting concerned information furnished (1) during conversations with (2) as a result of sightings of ED HOWARD in Moscow; and (3) an analysis of events as portrayed in DAVID WISE's book, The Spy Who Got Away.

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	On Au	ıgust 22,	1988, cor	ntact w	was made	with	
at		which i	s believe	ed to b	be a new	telephone	number
at							

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

> CLASSIFZED BY G-3 DECLASSITY ON: OADR

5-Bureau 2-Los Angeles 2-Minmeapolis 2-AQ (65A-590 Jfi/sgjj (11)

ANALYST INITIALS

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DATE LOADED

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65A-590-1971 SEARCHED SERIALIZE FILED

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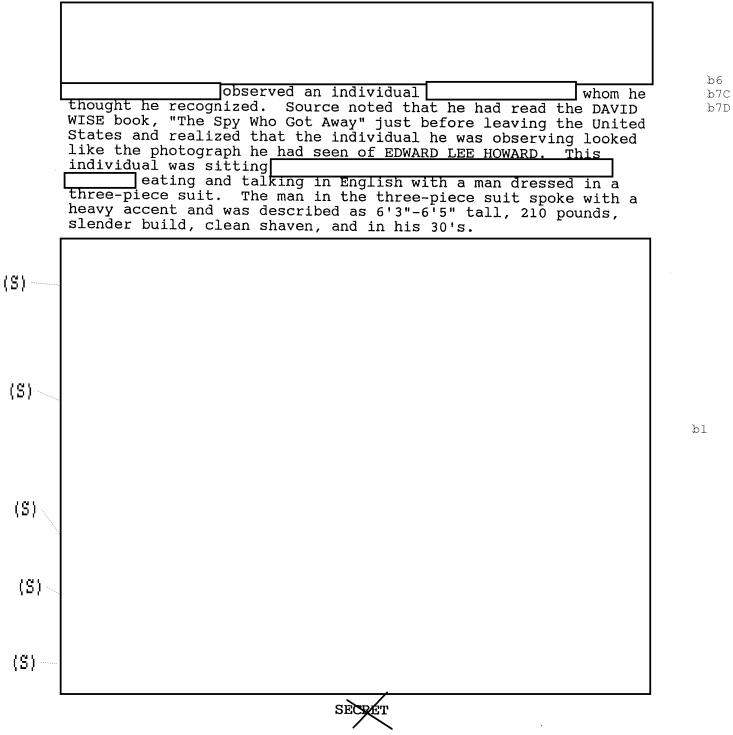


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believes that ED HOWARD is still working for the CIA in a double agent capacity. She noted that "countless people" who have read the book by DAVID WISE have also told her that they agree that HOWARD could still be working for the CIA.	
	] ] ] ]

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(S) b1 b1 and viewed a set of eleven photographs, b6 including two of HOWARD. Source identified both photographs of b7C (S) HOWARD as the individual b7D Source described HOWARD as 5'II" tall, 180 pounds, about 40 years old, no glasses, mustache or beard. He said there was no scar visible on HOWARD's upper lip. He had brown, receding hair, medium length with a left part, and brown eyes. HOWARD was wearing an off-yellow long sleeve sweater, with no shirt, a black/blue Greek fisherman's hat and a dark color heavy nylon jacket. On October 31, 1988, the Assistant District Attorney for Los Alamos, Rio Arriba and Santa Fe Counties in New Mexico confirmed in writing that his office continues to be prepared to extradite EDWARD LEE HOWARD based upon a Petition to Revoke Probation which was filed on September 26, 1985, and a Bench Warrant which was also issued on September 26, 1985. On December 16, 1988, a long-time family friend of the CEDARLEAF family advised that a movie contract has been signed b6 for The Spy Who Got Away. No additional details were available. b7C



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that her	It was on this occasion that again as daughter's typewriter and radio be returned to her by  Because it was not possible to determine whether	ced
tne typew	repeated attempts to retrieve those items are ative of her own wishes or those of ED and HOWARI Writer was sent to the FBI Laboratory for a thorough	),
radio was	ion. This was done, but with negative results. The sexamined in 1985, but no modifications were discovery	∍d
which it	a possible relationship discerned between the station was tuned and a frequency used by the Soviets.	to —
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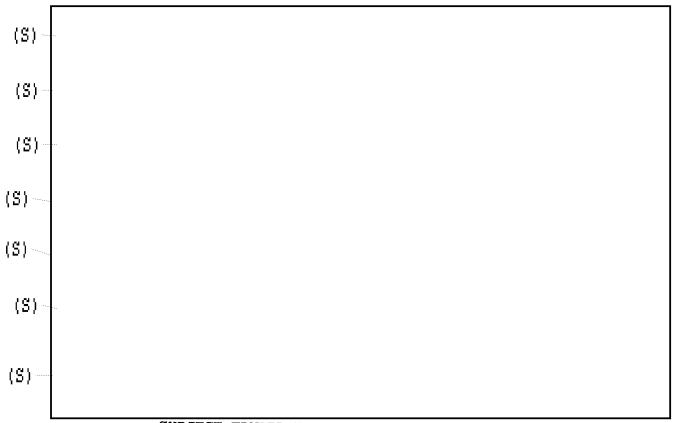


In June, 1989	reported that the
<u> </u>	spotted ED HOWARD. This
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was on the evening of June 7, 1989, and morning of June 8, 1989, at the Mezh Hotel. HOWARD was reportedly inebriated and somewhat disheveled and at one point asked someone "I guess you know who I am." He approached another person and introduced himself as "a defector." He also told this person that he was "very unhappy and did not have any friends." He eventually invited this person (a female) to his home, but she declined.



SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	<b>Date:</b> 08/03/1995			
To: Director, FBI Attn: SSA Minneapolis Attn: SA WMFO Attn: SSA	<b>NS-1C</b> b6 b70			
From: Albuquerque Squad 3 Contact: SA				
Approved By:				
Drafted By: bb	DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 06-03-2008			
File Number(s): 65A-AQ-43700 (Pending	b2 b7D			
Title: TRUMPHET; ESP - R				
SUBJECT EDWARD LEE HOWARD SHOULD CAUTION INASMUCH AS HE HAS OF ASSAULT WITH A DEAD	BEEN CONVICTED			
Synopsis: Annual LHM in reference to T	Trumphet.			
Classification: This document is class entirety unless otherwise marked.	sified "SECRET" in its			
Full Field Investigation Instituted:	08/15/1985.			
Reference: Albuquerque airtel to the B	Bureau, 7/26/94.			
Administrative:	b7D			
Enclosures: Enclosed for the Bureau is the original and six copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.				
cc: 1 - SAALBUQUERQUE II	\$ b6 b7c			
Classified by: OADR  Declassify on: G-3 ReviewedEntered	65A-AQ-43700-			
SECRET b	SEARCE D SERIALIZED INDEXED FILED FILED			

#### U.S. Department of Justice





Federal Bureau of Investigation

In Reply, Please Refer to File No.

P.O. Box 25186 Albuquerque, New Mexico 87125-0186

August 3, 1995

DATE: 06-03-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-03-2033 CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "Secret" in its entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 1, 1995

BASIS FOR INVESTIGATION:

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		ALBUQUERQUE IIS	
	3 - Bureau	DateAGENT COPY Crass	
	<pre>2 - Minneapolis 2 - WMFO</pre>	Reviewed Entered (5A-A) - 4310	b-
	4 - Albuquerque	(1 - SERIALIZED SEARCHED SERIALIZED	-2949
	JH:bb	(1 - USA, Albuquerque) INDEXED	
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TRUMPHET ESPIONAGE - RUSSI	
FULL INVESTIGATION	<u> </u>
submitted ED HOWA publication revie indeed it contain accordingly that Subsequently, NP operations HOWARD Thereafter, the Cauthorized public newsstands at the coincided with a Following that ap appeared on the T	Fall of 1994, National Press (NP) books aRD's book, Safe House to the CIA for pre- ew. That review originally determined that hed classified information. NP was told they may not publish the book in that form. removed information which concerned the various knew about as a result of his CIA employment. CIA conducted a second pre-publication review and eation of the book. The book appeared on the end of March 1995. That publication date Nightline television appearance by HOWARD. Opearance and publication of his book, HOWARD coday show and several other television and radio fort to publicize his book.



TRUMPHET ESPIONAGE - RUSSIA FULL INVESTIGATION (S) <On March 31, 1995, HOWARD appeared on the Nightline program as part of host TED KOPPEL's story regarding the CIA. Beginning on that evening and running for the following week, HOWARD appeared on taped segments of Albuquerque's KOAT-TV news programs. HOWARD took that opportunity to profess his innocence of espionage charges. He reiterated, for example, claims which he wrote into his book that one of his trips to Europe was simply to sell huacos, which are a kind of pottery that he supposedly purchased while he was living in South America. b2 b6 b7C Based upon the information provided by United States Customs as well as the results of Federal Grand Jury subpoenas for the decision was made to b3 b6 b7C they served subpoena for a Federal Grand Jury appearance in Albuquerque in early June.



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TRUMPHET ESPIONAGE - RUSSIA FULL INVESTIGATION

FULL INVESTIGATION	
	b3 b6 b70 b70
Based upon the above developments, arrangements are ongoing as this document is being prepared for the rendition of EDWARD LEE HOWARD from a European city. It is hoped that this	b6 b70 b71
OBJECTIVE:	30 7 E
To continue monitoring the movements and activities of EDWARD LEE HOWARD through  This would be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location.	Ъ7D



TRANSMIT VIA:

TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☒ AIRTEL	PRECEDENCE:  Immediate  Priority  Routine	CLASSIFICATION:  TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 1/28/92	
TO : DIRE	CTOR, FBI		
FROM : SAC,	ALBUQUERQUE (65A-5	(90) (P)	
SUBJECT : TRUM		DECLASSIFIED BY 60324 UC BAW/RS ON 06-05-2008	\$/YMW
"SECET."	information contain	ed herein is classified	
Re A	Q tel to the Bureau	dated 01/23/92.	
Encl only of the fol	osed for Legat, Lon lowing:	don, per retel, is one o	юру
1)	LA tel to Bureau, 1	0/04/90.	
2) pages of AQ pro 284-532, 1516-1	secutive report data	f contents and the folloged 11/26/86: 1-13, 22-3	owing
Also Order 4998 for	enclosed are six c EDWARD LEE HOWARD.	opies of Identification	
Bure Legat, London.	au is requested to	forward the enclosed to	
2 - Minneapolis	Unit; ondon (Enc.))	654-AQ-1 1/24/82	13700-21924
(2) - Albuquerque JH/sem//w/	•	1/28/42	
(8) AD. COPY	Classified by G-3 SENIDeclassify on: OAD	DR 5644	143700 Fuz 1- 1
ALBUQUERQUE	IIS	= 65A-A9-4370	0-2192
Date 10-6-92	4	sparosed	· ·
Approved: Entered	Transmitted (No.	SERIAL PRED	
#4011	SEXRET	rmber) (Timeth (NY 1832)	1. Distribution of the commence of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second secon

SEERET  Date 8/14/92  TO : DIRECTOR, FBI ATTN: SSA ALLYSON GILLILAND, CI-1C  FROM : SAC, ALBUQUERQUE (65A-AQ-43700) (P)  SUBJECT : TRUMPHET;	TRANSMIT VIA:  Teletype Facsimile AIRTEL	Immediate Priority Routine	CLASSIFICATION:  TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
ATTN: SSA ALLYSON GILLILAND, CI-1C  FROM: SAC, ALBUQUERQUE (65A-AQ-43700) (P)  SUBJECT: TRUMPHET; ESP-R; OO: ALBUQUERQUE  This communication is classified "SECRET" in its entirety.  Full investigation authorized 8/15/85.  Re Albuquerque airtel to Bureau, 8/21/91.  Enclosed for the Bureau are seven copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.  SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.  Classified by G 3; Declassify on OADR.  5 - Bureau (Enc. 7) (1 - Liaison Unit) (1 - Legat London) 2 - Chicago (Enc. 2) 2 - Dallas (Enc. 2) 2 - Dallas (Enc. 2) 2 - Minneapolis (Enc. 2) 2 - WMFO (Enc. 2)		SEERE	Date 8/14/92
SUBJECT: TRUMPHET; ESP-R; OO: ALBUQUERQUE  This communication is classified "SECRET" in its entirety.  Full investigation authorized 8/15/85.  Re Albuquerque airtel to Bureau, 8/21/91.  Enclosed for the Bureau are seven copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.  SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.  Classified by G 3; Declassify on OADR.  5 - Bureau (Enc. 7) (1 - Liaison Unit) (1 - Legat London) 2 - Chicago (Enc. 2) 2 - Dallas (Enc. 2) 2 - Dallas (Enc. 2) 2 - Los Angeles (Enc. 2) 2 - Winneapolis (Enc. 2) 2 - Winneapolis (Enc. 2) 3 - Albuquerque JH/bb SERIALIZED JH/bb LBUQUERQUE IIS  (Number) (Time)	TO :		LILAND, CI-1C
ESP-R; OO: ALBUQUERQUE  This communication is classified "SECRET" in its entirety.  Full investigation authorized 8/15/85.  Re Albuquerque airtel to Bureau, 8/21/91.  Enclosed for the Bureau are seven copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.  SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.  Classified by G 3; Declassify on OADR.  5 - Bureau (Enc. 7) (1 - Liaison Unit) (1 - Legat London) 2 - Chicago (Enc. 2) 2 - Dallas (Enc. 2) 2 - Dallas (Enc. 2) 2 - WMFO (Enc. 2) 2 - Winneapolis (Enc. 2) 2 - Winneapolis (Enc. 2) 3 - Albuquerque JH/bb SEERET INDEXED TILED  Approved:  (Number) (Time)	FROM :	SAC, ALBUQUERQUE (65A-	AQ-43700) (P)
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Federal Bureau of Investigation

In Reply, Please Refer to File No.

DATE: 06-03-2008 CLASSIFIED BY 60324 UC BAW/RS/YMW REASON: 1.4 (C) DECLASSIFY ON: 06-03-2033 CLASSIFICATION PER OGA LETTER DATED 05-05-2008 P.O. Box 25186 Albuquerque, New Mexico 87125-0186

August 14, 1992

# TRUMPHET ESPIONAGE - RUSSIA FULL INVESTIGATION (INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This communication is classified "SEXET" in its entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 8, 1992

BASIS FOR INVESTIGATION:

(S)

## INVESTIGATION TO DATE:

In a communication dated August 21, 1991, it was reported that ED HOWARD may have been sighted in Paris, France in May 1991. Subsequent investigation failed to positively confirm or deny that sighting.

Also noted in that communication was the fact that

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(INITIATED AUGUST 15, 1985)
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ED's plans were in view of the current economic and political situation in the Soviet Union, he is planning on making some changes very soon. In part, this was because there were several changes in ED's status. One of them was the loosening of security surrounding ED by the KGB. As an example, there are no longer guards posted outside ED HOWARD's residence. Two weeks prior a French journalist had knocked on ED's front door and asked him for a personal interview. ED declined but the same journalist waited outside his residence and followed him when he left. The journalist approached ED again for an interview but was again denied.
ED has repeatedly requested the help of the KGB in locating to another country, only to be told that he should "be patient". By now, ED has decided that he alone will be responsible for his future plans and/or relocation, and although he believes the KGB is more efficient than the CIA, ED no longer trusts the KGB.
been in constant contact with whom he has developed a close relationship.
return to the United States someday.  however, that ED realizes he would face State prosecution in New Mexico if this were to happen. Furthermore  ED believes that this is not the right time for him to return to





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interview HOWARD in the offices of his Swedish Attorney, JAN-HENRICK NORDEN, Artillerigatan 6, Stockholm, during which it was determined that HOWARD had a six month tourist visa issued by the Swedish Embassy, Moscow, for the period from November 14, 1991, to May 14, 1992.

During the interview, HOWARD was provided with a copy of an Interrogation/Advice of Rights form but refused to sign it despite the fact that he was willing to proceed with the interview. He was told that this was an opportunity for him to correct any of the information which had been printed about his involvement with the Soviets. He would also be able to learn of the FBI's intentions with regard to his case. The FBI also welcomed the opportunity to learn what brought him to Sweden and what he did between the time he left New Mexico and surfaced in Moscow.

HOWARD advised that he came to Stockholm in hopes of setting up a business wherein he would arrange for trade between various Soviet Republics and Sweden, as well as other countries.



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He said that he could return to Moscow at any time but preferred not to further discuss his status in the former Soviet Union. He also did not wish to discuss his activities after leaving New Mexico. He mentioned several times that he would not say anything that might incriminate him. He did add that he never planned to return to the United States again. He also complained that he seems to have been blamed for every Western spy who was ever arrested by the Soviets.

Both HOWARD and NORDEN were very interested in learning whether both warrants remain outstanding and will be actively pursued indefinitely. HOWARD became visibly affected when he observed that the FBI will apparently make life miserable for him no matter where he goes. It was confirmed for him that the FBI would advise any host country of the charges outstanding against him, ongoing FBI interest in him, and that he can expect to find no safe havens outside of the former Soviet Union. He was advised that this was not a vendetta against him but rather the legitimate investigative responsibility of the FBI.

NORDEN concluded the meeting by observing that he thought the FBI may have sought this meeting with HOWARD in order to offer a deal. He was assured that this was not the case. Instead he was told that if he was interested in pursuing a deal, the FBI would act as a conduit to the Department of Justice. Once more he was told that if HOWARD and NORDEN are interested in a deal they may wish to hurry with their proposals because a flood of KGB defectors may well produce many who are prepared to testify against HOWARD thereby weakening the strength of any proposal he wishes to make.

Following the December 30, 1991, interview of HOWARD in Stockholm, the decision was made to pursue Swedish assistance in denying any request for HOWARD's extension of his Swedish visa. Subsequently, his request for extension was in fact denied. Later his appeal for an extension was also denied. It is anticipated that a final ruling on this issue will be made in Stockholm on August 15, 1992.

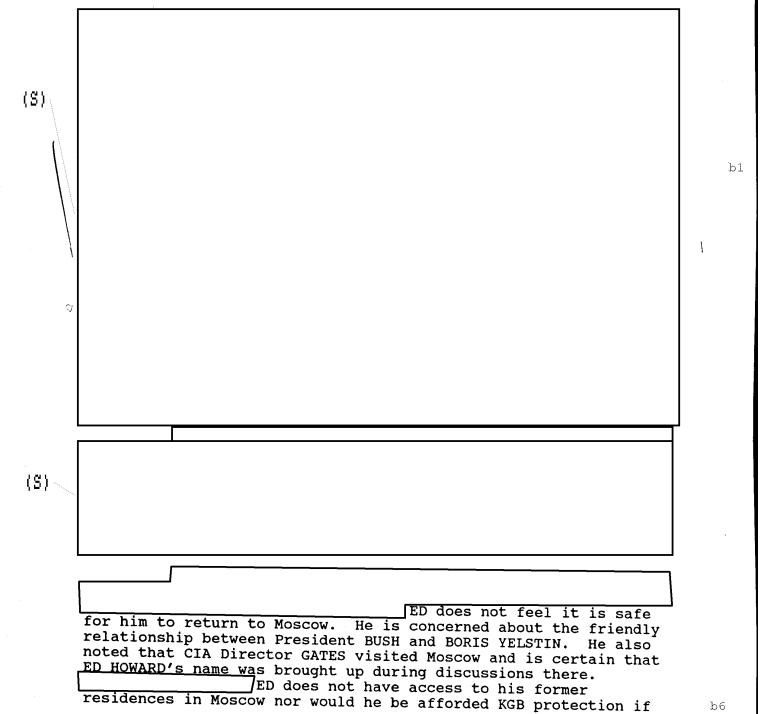
in (1) 2	confirmed that ED is currently i	residing
in Stockholm.	•	
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	It was also in mid January 1992, that HOWARD was telephonically contacted at his residence in Stockholm. On that occasion he said that his wife had left Sweden for the United States with a message for one of the FBI Special Agents with whom he had spoken in Stockholm. That note supposedly requested the return of some personal property. HOWARD also said that he had thought about many things which did not relate to his espionage investigation but about which he might be willing to talk.	
		.b6 .b7
(s) <u> </u>	Efforts	b1 b3
	continue by the Washington Metropolitan Field Office of the FBI and Legat, Bonn, Germany, to gain access to these individuals for interview by the FBI. Those efforts continue to date because	b6 b7С
	Because of the economic upheaval in the former Soviet Union, investigative efforts were directed toward determining whether or not HOWARD had re-established old or opened new Swiss bank accounts. Those efforts were unable to identify any current accounts attributable to HOWARD.	
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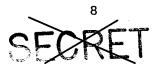








he returned there.  concerned about the recent Supreme Court ruling that allows Agents of the United States Government to travel to foreign countries and abduct individuals for law enforcement purposes. He is afraid that this is what the FBI is planning for him. ED feels that he is currently under more pressure from the FBI than he has ever been in the past. high stress level being experienced by ED as a result of this. In addition, ED feels that he is under surveillance by the Swedish Intelligence Service at the request of the FBI and, most
he believes someone is going through his trash. He is also certain that his telephone is being monitored. Finally, he is concerned that Swedish newspapers may soon begin a media blitz in order to alert Swedish citizens that "a spy is residing in their country," and that negative public opinion as a result of this may cause him to leave Sweden.





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It should be noted that, by letter dated November 14, 1991, the Chief Deputy District Attorney for the Office of the District Attorney, First Judicial District, New Mexico, confirmed that his office will "take all necessary measures to extradite" ED HOWARD in relation to the bench warrant which remains outstanding since it was issued on September 26, 1985.

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**OBJECTIVE:** 

To continue monitoring the movements and activities of EDWARD LEE HOWARD with a view toward acquiring additional information which would be pertinent and supportive of prosecution if he should return to the United States.



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## FEDERAL BUREAU OF INVESTIGATION

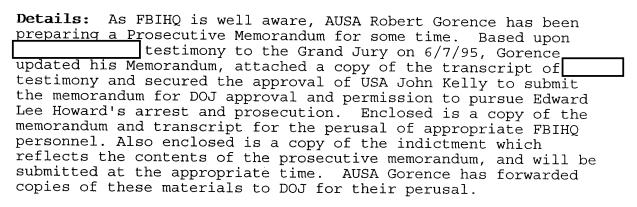
Precedence: PRIORITY Date: 06/20/1995	
To: National Security Division Attn: NS-1C, SSA Minneapolis Attn: SA	
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Approved By  DECLASSIFIED BY 60324 UC BAW/RS/YMW ON 06-03-2008	
Drafted By:	he
File Number(s): 65A-AQ-43700 (Pending)	
Title: TRUMPHET ESP-R	< 
Synopsis: Forwarding copies of proposed Grand Jury indictment, Prosecutive Memorandum and attached Grand Jury transcript of Mary Howard's testimony.	W.S
Classification: This document is classified "SECRET" in its entirety unless otherwise marked.	
Full Field Investigation Instituted: 8/15/85	
Enclosures: Two copies of a proposed Grand Jury indictment, prosecutive memorandum and attached Grand Jury transcript of testimony are enclosed for FBIHQ. Enclosed for Minneapolis are two copies of the Grand Jury transcript of testimony.	
b3 b6 b7C	
GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.	
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## FEDERAL BUREAU OF INVESTIGATION

To: National Security Division From: Albuquerque

Re: 65A-AQ-43700, 06/13/1995



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GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

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To: National Security Division From: Albuquerque Re: 65A-AQ-43700, 06/13/1995

LEAD(s):

Set Lead 1:

NATIONAL SECURITY DIVISION, NS-1C

AT WDC

Coordinate meeting with appropriate DOJ and FBI personnel regarding the enclosed Prosecutive Memorandum.

CC:	SA	

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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- Page 456 ~ b3, b6, b7C
- Page 457 ~ b3, b6, b7C
- Page 458 ~ b3, b6, b7C
- Page 459 ~ b3, b6, b7C
- Page 460 ~ 63, 66, 67C
- Page 461 ~ b3, b6, b7C
- Page 462 ~ b3, b6, b7C
- Page 463 ~ b3, b6, b7C

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Page 464 ~ b3, b6, b7C
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- Page 465 ~ b3, b6, b7C
- Page 466 ~ b3, b6, b7C
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- Page 468 ~ b3, b6, b7C
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- Page 500 ~ b3, b6, b7C Page 501 ~ b3, b6, b7C
- Page 502 ~ b3, b6, b7C
- Page 503 ~ b3, b6, b7C Page 504 ~ b3, b6, b7C
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- Page 506 ~ b3, b6, b7C Page 507 ~ b3, b6, b7C
- Page 508 ~ b3, b6, b7C
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- Page 511 ~ b3, b6, b7C Page 512 ~ b3, b6, b7C
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- Page 514 ~ b3, b6, b7C

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Page 515 ~ b3, b6, b7C
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- Page 516 ~ b3, b6, b7C
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- Page 552 ~ b3, b6, b7C
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- Page 554 ~ b3, b6, b7C
- Page 555 ~ b3, b6, b7C
- Page 556 ~ b3, b6, b7C
- T 480 550 05, 00, 070
- Page 557 ~ b3, b6, b7C Page 558 ~ b3, b6, b7C
- Page 559 ~ b3, b6, b7C
- Page 560 ~ b3, b6, b7C
- Page 500 ~ 05, 00, 07C
- Page 561 ~ b3, b6, b7C
- Page 562 ~ b3, b6, b7C
- Page 563 ~ b3, b6, b7C
- Page 564 ~ b3, b6, b7C Page 565 ~ b3, b6, b7C

- Page 566 ~ b1, b3, b6, b7C
- Page 567 ~ b3, b6, b7C
- Page 568 ~ b3, b6, b7C
- Page 569 ~ b3, b6, b7C
- Page 570 ~ b3, b6, b7C
- Page 571 ~ b3, b6, b7C
- Page 572 ~ b3, b6, b7C Page 573 ~ b3, b6, b7C
- Page 574 ~ b3, b6, b7C
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- Page 580 ~ b1, b3, b6, b7C
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- Page 584 ~ b3, b6, b7C